## FREEDOM OF INFORMATION AND PRIVACY ACTS

**SUBJECT: WATERGATE** 

WFOfile: 139-166

Volume 48



## FEDERAL BUREAU OF INVESTIGATION

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### WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

Bufile 134-4089

Section 48

Serials <u>284D</u> to <u>2934</u>

PAGES REVIEWED - 500

PAGES RELEASED - 443

PAGES WITHHELD - 57

DERAL BUREAU OF INVESTIGATION
JMMUNICATIONS SECTION



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DIRECTOR (139-4089)

SAC. WFO (139-166)

FROM:

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SAC, BALTIMORE (139-148) -RUC-

JAMES WALTER MC CORD, JR., ETAL, BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972; IOC-PURGERY; OOJ; OO: WFO.

REFERENCE WFO TELETYPE TO DIRECTOR, FEDERAL BUREAU OF INVESTIGATION, AUGUST 19, 1974 AND BALTIMORE TELEPHONE CALL TO WFO, AUGUST 20, 1974.

INVESTIGATION BY BALTIMORE DETERMINED TELEPHONE NUMBER 723-2032 LISTED TO RAYMOND L. TERRY NOT RAYMOND L. PERRY, EASTMOUNT APARTMENTS, 7054 EASTERN AVENUE, N.W., WASHINGTON, D.C., 20012.

ABOVE INFORMATION CONFIRM THROUGH INFORMATION

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WASHINGTON METROPOLITAN AREA.

WFO INTERVIEW RAYMOND L. TERRY ASCERTAINING HIS REC- 106 DETAILED KNOWLEDGE OF ALLEGATION AS SET FORTH INITIALLY FOR BALTIMORE DIVISION IN REFERENCED WFO TELETYPE.

18 AUG 26 1974

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DATE 7/18/80 BY SE4 JEMIOMS

Assoc. Dir. Dep.-A.D.-Adm. Dep.-A.D.-Inv. Asst. Dir.: Admin. Comp. Syst. Ext. Inspection Intell. Laboratory ... Plan. & Eval. Spec. Inv. Training \_ Legal Coun. Telephone Rm. Director Sec'y

4

UNITED STATES GOVERNMENT

## Memorandum

то

Mr. Long

DATE: 8/21/74

2- Mr. Nuzum

FROM

A. G. Barger

SUBJECT:

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

Pursuant to our telephone call on 8/17/74, I contacted Dick Young, Special Investigative Division, concerning his need for a summary of our investigation concerning Nelson Rockefeller. In order to assist Young in this regard, the attached rough draft summary was prepared and was approved by Mr. Gebhardt 8/18/74. It was delivered to Young on the morning of 8/18/74 for inclusion in a letter to General Haig concerning Rockefeller.

ACTION: For information.

AGB/amm(3)

ENCHOSORE

REC- 103

139-4089-28

10 AUG 26 1974

6 WAF

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/18/20 BYSP4/RM/PMS

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5 & AUG 271974

## Re: Nelson Rockefeller

The Watergate Special Prosecution Force (WSPF) and Office of Counsel to the President furnished information to this Bureau on August 11 and 13, 1974, respectively, alleging that one Hal O'Brien of Washington, D.C., possessed knowledge of information detrimental to Governor Nelson Rockefeller. Harold Johnson O'Brien, who was identified and located by the FBI, related to the WSPF on August 12, 1974, that Roy Sheppard told O'Brien he had lied to the grand jury in 1973, and that he had secreted in a safe deposit box in Pulaski, Virginia, under his sister's name, certain documents which belong to E. Howard Hunt. These documents allegedly state Rockefeller contributed funds to the McGovern Campaign and had hired thugs to disrupt th democratic convention if McGovern was not nominated.

Roy Sheppard testified in May 1973 before the Watergat-Grand Jury in connection with a report that he had removed sever: boxes of records from the Executive Office Building office of E. Howard Hunt on June 18, 1972.

FBI investigation identified the seven brothers and sisters of Sheppard and located two safe deposit boxes which are rented to members of Sheppard's family. Roy Sheppard and the safe deposit box holders denied knowledge of any such papers and a consent search of the boxes disclosed nothing beyond personal papers.

The WSPF is in possession of all details and is current deciding what, if any, further grand jury or investigative action is warranted.

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Date: 8/22/74

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	(Priority)	

TO:

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DIRECTOR, FBI (139-4089)

FROM:

SAC, PHILADELPHIA (62-5629) (RUC)

SUBJECT:

JAMES WALTER MC CORD; ET AL Burglary of Democratic National

Committee Headquarters

Washington, D. C., 6/17/72;

IOC

00: WF0

Re Philadelphia airtel dated 8/19/74.

Enclosed for the Bureau are two copies and for WFO one copy of five different newspaper articles relating to the allegation concerning HAMILTON A. LONG, which are self-explanatory.

Inasmuch as all investigation has been completed, this matter is being RUC'd.

2 Bureau (Encl. 10)
2-WFO (139-166) (Encl. 5)
1-Philadelphia
JCO/cln
(5)

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DATE 71/2/20 BY SP4.Red On

Approved: 71974 RT3	SentM Per
Special Agent in Charge	U.S.Government Printing Office: 1972 — 455-574

# Phila. Lawyer Tied To Rockefeller Smear

By FRANK DOUGHERTY

The mystery man who told White House officials that Nelson Rockefeller financed a team of men to disrupt the 1972 Democratic National Convention has been identified as Philadelphia attorney Haifiilton A. Long.

Long, who could not be reached for comment, maintains an office here in the Public Ledger Building, 6th and Chestnut sts.

The charges were dismissed as unfounded by Watergate special prosecutor Leon Jaworski after Long, believed to be in his 70s, contacted White House counsel Philip Buchen with the information,

DESCRIBED as an "eldc ly right-wing activist" by the Jong Island paper, Newsday, Long said he made the allegations against the former New York governor "to avoid President Ford's being caught in an 'Eagleton Affair' like 1963."

The reference was to the decision by Democratic Presidential candidate George McGovern to drop Sen. Thomas Eagleton (D., Mo.) as his running mate after learning that Eagleton had undergone shork treatments for severe depression.

That incident took place in the 1972 race, however, not in 1968.

Long, who operates Your Heritage Books, Inc., and Foresight-Through-Hindsight Lectures, told Buchen that the proof could be found in documents formerly belonging to Watergate conspirator E. Howard Hunt that were being kept in a bank safe deposit box in Pulaski, Va.

The information about the documents was given to Hamilton by Harold (Hal) O'Brien, owner of a Washington photocopying shop.

AFTER AN investigation by Jaworski's office failed to turn up any evidence, includ-



LEON JAWORSKI
. . . charges unfounded

ing opening the supposed hiding place of the documents and finding nothing, the charges were declared unfounded.

"I'm the guy who told Long about the documents," said O'Brien last night. "I threw the pass to Long."

O'Brien maintains that the documents do exist and they are being hidden by Roy Sheppard, an old friend of his that knew Howard Hunt.

(Indicate page, name of newspaper, city and state.)

Page 5, "The Philadelphia Daily News" Philadelphia, Pa.

Date: 8/19/74

Edition:

Author:

Editor: ROLFE NEILL

Title:

Character:

of

Classification:

Submitting Office: PH

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DATE 71:8180 BY SP4:18NL OMS

135-4081

# Rockefeller Enemy. Upset by Publicity

By GERALD McKELVEY
Inquirer Staff Writer

Hamilton A. Long has only a small part in the events surrounding the transition from the Rixon Administration to the Ford Administration, and he says he's not happy with it.

He'd be much more satisfied, Long says, if he had no public part in the drama. Certainly he didn't expect to be revealed as the informant who told! White House Counsel Philip W. Buchen that the files

of Watergate burglar E. Howard Hunt Jr. contained evidence damaging to Nelson Rockefeller. The former govnor of New York is reported to be among President Ford's top candidates for the Vice Presidency.

"I taked in confidence with Mr. Buthen," Long said Monday in his office on the ninth floor of the Public Ledger Building, 6th and Walnut sts. "I assumed the confidence would be kept."

It wasn't.

Buchen notified the office of Special Watergate Prosecutor Leon Jaworski. A frantic search was made of boxes in a bank vault in Virginia; the boxes were empty. On Saturday, Presidential Press Secretary J. F. terHorst denounced the incident as the work of "extremists who wished for reasons of their own to discredit Governor Rockeleller."

Buchen named Long as the source of the tip. Leng passed the ball to H. J. O'Brien, a Washington printer, who said the information came from former White House staffer Roy Sheppard.

So Long claims his role was simply that of an intermediary.

Long seemed less distressed at being named the informant than at being called an "extremist."

Instead, he calls himself a "tipaditionalist." He says he is registered with neither pilitical party and in fact, seldom votes.

He is a tall, gracious man, a former Wall Street lawyer. Long's sandy hair and trim physicque belie the fact he is 75 years old.

He retired from active law practice in 1943 and since then has been an author. He has written only one book, "Your American Yardstick: The Twelve Basic American Principles."

Long published the book himself 11 years ago. Only 50,000 copies have been distributed, mostly through a company he formed for that purpose, and sales are very low.

Long said he was supported in his publishing firm by private individuals whom he declined to name. He also said he was not a member of any group or faction.

He travels much of the time, and his residence in Philadelphia is a hotel. His office, on the east side of the Public Ledger Building (the sign on the door says Your Hesitage Bock Co.), is his "head-quarters."

"This," said Long, sweeping his arm dramatically toward the tover of Independence Hall, visible from his office window, "is why I'm here."

(Indicate page, name of newspaper, city and state.)

Page 3-A "The Philadelphia Inquirer" Philadelphia, Pa.

Date: 8/20/74

Edition:

Editor: CREED C. BLACK

Title:

Character:

OF

Classification:

Submitting Office: PH

Being Investigated

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199-4019

# Ford to Choose 'Good President'

United Press International

WASHINGTON — President Ford said Monday his choice as a Vice President, likely to be announced today, will be first and foremost a person "who would be a good President."

Talking with reporters on Air Force 1 en route back to Washington from Chicago, the President turned aside all questions as to who is still in the running for the No. 2 job.

"I haven't told anybody," he said, "I'm a sphinx."

White House counselor Robert Hartman, who was aboard the plane, said the vice presidential nominee would definitely be a Republican.

Asked about the qualifications he was seeking, Ford said: "Naturally I think you have to take into consideration who would be a good President. And there is a broad parameter after that. I don't want to go beyond that."

Aides said Ford would announce his choice some time today; after pondering the matter since shortly after he was worn in as President Aug. 1. They said the Fresident had narrowed his list of possibilities to "about half a dozen."

Asked whether allegations concerning Republican National, Chairman George Bush's 1970 senatorial cam-

paign had any impact on his candidacy for the post, Ford replied, "No more effect than the stories about Nelson Rockefeller."

Newsweek magazine reported Morday that Bush's chances had "slipped budly because of alleged irregularities in the financing of his 1970 Senate race in Texas." Texas Republican officials called that report "a lie."

A Philadelphia lawyer, Hamilton A. Long, called the White House last week alleging that Rockefeller had funded "dirty tricks" a med at disrupting the 1972 D mocratic National Convertion. The White House replied, after investigations by the FBI and Special Prosecutor Leon Jaworski's office, that the accusations were groundless.

{Indicate page, name of newspaper, city and state.}

Page 3-A, "The Philadelphia Inquirer" Philadelphia, Pa.

Date: 8/20/74

Edition:

Author:

Editor: CREED C. BLACK

Title:

Character:

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Submitting Office:

PH

Being Investigated

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DATE 7/19/80 BY SP4-JR41 Qm S

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(Mount Clipping in Space Below)

# Vice President Choice May Come Tomorrow

Washington — (AP)—President Ford may end the vice presidential guessing game to-morrow.

Indications are he may choose someone other than the two front-runners in speculation, Nelson A. Rockefeller and George Bush.

Mr. Ford said on the way to play golf Sunday that he expects to decide on his vice presidential choice on Tuesday. Congressional confirmation hearings on the nomine won't start before midseptember.

Rockefeller is the only possibility Ford has publicly mentioned.

He did so in a statement Saturday afternoon amid a flurry of speculation surrounding what the White House said was an effort by Sight wing extremists" to smear the former New York governor and destroy his chances.

Press Is Told

President Ford has advised me that former governor. Rockefeller has been and remains under consideration for the vice presidential nomination," press secretary Jarald FigerHorst told reporters at the fourth press briefing of the day.

In New York today, Rockefeller today shrugged off an apparent attempt to discredit him by linking him to "dirty tricks" in the 1972 presidential campaign.

"I've been in politics a long time, so what's new?" Rocke-feller teplied to a reporter's questions as he arrived at his midtown office for a meeting of his Commission on Critical

Choices for America.

He said he had spoken to
President Ford on Saturday
"and he told me what he was
going to de!" before the White
House announced that an in-

vestigation by the special Watergate prosecutor had concluded that the tip on the alleged link was baseless.

Speculation Shifts

However, two knowledgeable Capitol Hill Republican sources told The Associated Press that chances were growing that neither Rockefeller nor Bush, the Republican national chairman and top choice of many GOP conservatives, would be picked.

The sources said those in contention include NATO Ambassador Donald Runsfeld, a Ford intimate who has been working on the transition from the Nixon Administration; Gov. Daniel J. Evans of Washington, a moderate without any connection with Watergate or any other Nixon Administration controversies; and three Republican senators: Lowell P. Weicker Jr. of Connecticut, and Howard H. Baker Jr. and Bill Brock, both of Tennessee.

Both Weicker and Baker served on the Senate Water-gate Committee, where the Connecticut senator was the most outspoken Nixon critic.

One of the sources said that background checks on Bush had turned up a potential problem.

Newsweek Magazine on Sunday said Bush has "slipped badly because of alleged irregularities in the financing of his 1970 Senate race in Tex-

Mr. Ford's affirmation that Rockefeller still was in the running for the vice presidency came after Watergate investigators checked and dismissed a report about allegedly derogatory information about Rockefeller.

The incident grew out of a visit Aug. 11 by a man who identified himself only

as "Mr. Long" to Philip Buchen, a Ford friend and adviser. TerHorsd said Long gave Buchen in ormation about the location of and contents of papers of Watergate conspirator E. Howard Hunt and claimed "there ought to be some things he (Ford) ought to know" if Rockefeller was being considered for Vice President.

A news release bearing the name of Hamilton A. Long of Philadelphia, a retired lawyer, and left at news media offices said Long contacted Buchen to help prevent Mr. Ford from making a too-hasty vice presidential selection.

Long said he had no firsthand knowledge of the allegedly derogatory, information, but said he had received his information from an informant.

#### 'Eagleton Affair'

The statement said Long agreed to contact Buchen "to avoid President Ford's being caught in another 'Eagleton affair' like 1968" — an apparent reference to the 1972 decision of Democratic presidential nominee George'S. McGovern to drop Sen. Thomas F. Eagleton (D-Mo) as his running mate after learning Eagleton had undergone shock treatment.

The statement said Long acted by himself in contacting Buchen and that Long "is not associated with any group or organization and has never been active politically."

TerHorst said the information was turned over to Watergate prosecutor Leon Jaworski, who obtained access to two safety deposit boxes in a bank vault in which it was thought the copies of Hunt's papers might be found. They were not found and the matter-iz-elesed, ter-Horst said.

(Indicate page, name of newspaper, city and state.)

Page 4, "The Evening Bulletin" "Philadelphia, Pa.

Date: 8/19/74

Edition:

Authors

Editor: GEORGE PACKARD

Title:

Character:

or

Classification:

Submitting Office: PH

Being Investigated

ENGLOSURE -

# (Mount Clipping in Space Below) Philadelphian Dismayed at Revelation of His Rumor on Rocky

Hamilton A. Long sat in his office in the Public Ledger Building at 6th and Chestnut sts. yesterday. He looked out Hall, over Independence where the nation was born, and said he was "dismayed" over what had happened to him over the weekend.

bespectacled, Long, а slightly built man who has a of

sprinkle gray in his light brown hair much looks younger than his 75 years, was named as the source of informa-

and



tion received by the White House linking former Gov. Nelson Rockefeller to dirty tricks played against the Democrats during their 1972 national convention. The White House said the information was unsubstantiated.

Presidential press secretary Jerald F. terHorst tied Long, who refused to be photographed yesterday, to a "right-wing extremist plot" in Connection with charges against Rockefeller, who was being considered for the Vice Presidential nomination.

That accusation bothers Long. He has spent much of his life researching and writing about the Constitution. On the walls of his office are pictures of the Founding Fa-

thers. He fought in two world ware. Evan the last four digits of his phone number are

patriotic: 1776.

"ANYONE saying my writing is right-wing is saying the

Constitution is right-wing, which mean, they're fools," he said.

Long said he gave the information he had obtained from a New York photocopier he

does Jusiness with the Presidential counsel Phillip Bucher on Aug. 11.

(Indicate page, name of newspaper, city and state.)

Page 25 "The Philadelphia Daily News" Philadelphia, Pa.

Date:

8/20/74

Edition:

Author:

Editor: ROLFE NEILL

Title:

Character:

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Classification:

Submitting Office:

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August 23, 1974

BY COURIER SERVICE

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS

Reference is made to the memorandum of this Bureau dated July 22, 1974, captioned as above, which furnished the Special Prosecution Force (SPF) 87 documents pertaining to written or oral statements made by each of 34 individuals identified in a list enclosed with a letter from the SPF dated June 27, 1974.

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There are enclosed herewith copies of three additional documents reporting interviews with Fred F. Fielding on May 23, 1973; and John W. Dean III on May 16, 1973, and March 12, 1974. These documents had not been identified at the time referenced memorandum was prepared and are being furnished for the assistance of the SPF.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosures (3)

AUG 27 1974

NOTE: Above documents were discovered when a cross-checkwas made between general indices search/slip and computer printout.

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Dep. AD Adm. \_\_ Dep. AD Inv. \_\_\_

AUG 26 P.M

COURIER SVC.

TELETYPE UNIT

UNITED STATES GOVERNMENT Assoc. Dir. Dep. AD Adm. MemorandumDep. AD Inv. . Asst, Dir.: MR. JENKINS DATE: 5/20/74 R.R. FRANCK GEGGIA Spec. Inv. \_\_ SUBJECT: "ALL THE PRESIDENT'S MEN" / BY CARL XBERNSTEIN AND BOBY WOODWARD Telephone Rm. WASHINGTON POST ... Director Sec'y Attached hereto is a proof copy of captioned book which is to be published later this year by Simon and Schuster. , made this proof copy available to Quinn in my office for our review on a confidential basis. It is noted that there are numerous references to the FBI in this book and inasmuch as matters relating to Watergate are handled by the Accounting and Fraud Section of the General Investigative Division, it is felt that the review of this book should be made by representatives of the General Investigative Division. RECOMMENDATION: Accordingly, that this book be reviewed by the General Investigative Division. MANUE BEHIND FILE FIEC- 102 Enclosure 1 - Mr. Gebhardt 1 - Mr. Franck 18 SEP 3 1974 1 - Mr. Heim GTQ:jo ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/18/80 BYSPAJRMI DMS

TO

**FROM** 

7-43 (Rev. 11-23-73) UNITED STATES GO ERNMENT  $\it 1emorandum$ DATE: 9-4-74 SUBJECT: JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D.C., 6/17/72; IOC ALL INFORMATION CONTAINED 137-4089 HEREIN IS UNCLASSIFIED
DATE 7/18/180 BY SP4 JRMION There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Branch. TENOTOSURE ON BULKY RAMP. 139-4084-2144 SEP 5 1974

Memorandum

TO

Mr. Gebhardt

ROM R. E. Long

DATE: 8/15/74

1- Mr. Gebhardt

1- Mr. Long

1- Mr. Nuzum

1- Mr. McDermott

SUBJECT: JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS Spec. Inv. \_\_\_\_
Training \_\_\_\_
Legal Coun. \_\_\_
Telephone Rm.
Director Sec'y \_

This relates to the on-going investigation to resolve a report that documents were removed from E. Howard Hunt's Office 6/18/72 indicating that New York Governor Nelson Rockefeller had made contributions to the McGovern campaign and had hired thugs to disrupt the 1972 Democratic National Convention if McGovern was not nominated. Allegations of this nature were received by both the Special Prosecution Force and the White House.

We have now been advised that Columnist Jack Anderson and his associate Les Witten will release a story on this inquiry on Friday, 8/16/74. It is believed by the Special Prosecution Force that Witten may have been the original source of this information to the White House.

On the evening of 8/11/74 Assistant Watergate Special Prosecutor Richard Ben-Veniste related to WFO that Special Prosecutor Jaworski had received information from a confidential source that one Hal O'Brien, later identified by WFO as Harold Johnson O'Brien, 1346 Connecticut Avenue, Washington, D. C., had in his possession or knew the whereabouts of the above-described docu-O'Brien was interviewed by the Special Prosecution Force on 8/12/74 during which he advised one Roy Sheppard admitted to O'Brien he had lied to the grand jury in 1973 and, in fact, had secreted certain documents in a safe deposit box in Pulaski, Virginia, under his sister's name. These documents allegedly belong to E. Howard Hunt and contained information detrimental to Nelson Rockefeller. The documents allegedly state that Rockefeller contributed funds to the McGovern campaign and that he hired thugs to disrupt the Democratic National Convention if McGovern was not nominated. Sheppard told O'Brien he would destroy these documents if O'Brien ever revealed this information SEP 5 1974

AGB/amm (5)

CONTINUED - OVER

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Long to Gebhardt
RE: JAMES WALTER MC CORD, JR., ET AL.

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At approximately 4:00 pm, 8/13/74, White House Counsel to the President advised FBI liaison that the administrative aide to Senator Lowell Weicker had contacted the Office of the President on Capitol Hill reporting that they had received information from a Mr. Long of the Heritage Book Shop in Philadelphia, Pennsylvania, to the effect that Hal O'Brien of Washington, D. C., had possession of information which was detrimental to Nelson Rockefeller. It is not known whether this Mr. Long is also the source of information to Mr. Jaworski.

Sheppard is the employee of the Alexandria Delivery Company who allegedly removed documents from the Executive Office Building office of E. Howard Hunt on 6/18/72 at the direction of Ken Smith of the Committee to Reelect the President. Sheppard, und grant of immunity, furnished no information to the grand jury in support of the allegation that he had removed these documents from Hunt's office.

Results of Investigation Our Philadelphia Office has determined that the only Heritage Book Shop in their vicinity is the one at Pottstown, Pennsylvania, which is owned and operated by two women. There are no known male owners or employees. The Pottstown Police Department know of no "Mr. Long" to be assoicated with this shop. There is a Heritage Publisher, Inc., in Philadelphia, which is a publisher of trade journals. This is operated by three male individuals, none of whom have the surname Long and there are no other employees. A pretext telephone call to this company reveale Mr. Long is not known at that location.

There are two banks located in Pulaski and contact at these institutions developed no safe deposit boxes are rented to Roy Sheppard or any of his five sisters who were identified throug our investigation. Interview of Sheppard's eldest sister was unproductive in resolving issue. She declined cooperation based on request of Sheppard.

Further investigation at the Bank of Virginia, Pulaski, disclosed two safe deposit boxes rented to persons with surname Sheppard; degree of relationship to Roy Sheppard not known at this time.

Investigation is being coordinated with the Special Prosecution Force and all leads are being extensively pursued.

ACTION: This is for information.

JM -2-

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UNITED STATES GOVE

## 1emorandum

THE DIRECTOR

N. P. CALLAHAN

SUBJECT: SPECIAL PROJECT -

TAPE TRANSCRIPTIONS FOR SPECIAL PROSECUTOR'S OFFICE

In response to the call you received from Jim Vorenberg in the Special Prosecutor's Office this morning and our subsequent discussions in connection therewith, I returned his call at approximately 3:15 p.m. on August 23, 1974.

I advised Mr. Vorenberg that I had checked into the matter that he had discussed with you involving the attention called to Carl Feldbaum of his staff of one item in one of the transcriptions dealing with a very sensitive operation in order that they may be alerted to the impact this would have should it be inadvertently made public and particularly of the adverse effect it would have upon the intelligence community and, more specifically, the detriment it would be in our performing our responsibilities in this area of our operations.

I assured him that in calling this to his attention we in no way intended to imply or question the material being transcribed, but rather we felt we had the responsibility and would be derelict if we did not call the significance of this information to the attention of the Special Prosecutor. I further assured Vorenberg that this project which we are doing at the request of the Special Prosecutor is being performed in compliance with arrangements that had been worked out with the Special Prosecutor's staff to insure complete security to the material involved.

Vorenberg stated he was merely concerned that we may be going contrary to the desires of the court and Special Prosecutor if in fact our personnel were extracting portions of interest to the FBI and passing such up to higher Bureau officials, which would be contrary to the desires of the court and the Special Prosecutor's Office. I assured Vorenberg that no such activity was occurring, that there was complete understanding as to the manner in which this material was to be transcribed, the socyrity afforded it and the fact that were merely performing a function for his office and therefore could assure him without hesitation that this type of activity was not involved; i.e. passing bits and pieces along to FBI officials. I assured Vorenberg that Bureau officials

NPC:pmd (3)

1 - Mr. Gebhardt (Attn: R.E. Long) ALL INFORMATION CONTAIN OF ER

HEREIN IS UNCLASSIFIED DATE 7/19/80 BYSP4 JRM 10m

67SEP6

Memorandum to the Director from N. P. Callahan Re: Special Project ---

were particularly sensitive to this undertaking and had no interest whatever in receiving bits or pieces or the whole content of any of the material involved in this project. I pointed out, however, I felt the employee spotting the item highlighted for their attention displayed particular alertness in this matter and in turn we would have been derelict I felt had we not alerted the Special Prosecutor's Office to the possible ramifications of this item, should it be released to the public, inadvertently or otherwise. Mr. Vorenberg stated that he was satisfied with this assurance that we were functioning as desired by the Special Prosecutor's Office; however, he did want to make the inquiry in view of the material having been called to their attention and recognized that it was an isolated incident and in effect agreed it was proper to have called it to their attention. He ended up by expressing appreciation for the excellent cooperation that the Special Prosecutor's Office had been receiving from the Bureau.



4

August 29, 1974

BY COURIER SERVICE

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS

Reference is made to the Special Prosecution Force (SPF) letter dated June 27, 1974, and this Bureau's memorandum dated July 22, 1974, captioned as above in reply thereto. These communications related to a request by the SPF for all written or oral statements made by each of 34 individuals identified in a list provided with referenced SPF letter.

There is enclosed herewith one copy each of three additional documents which have been identified as being within the guidelines of the SPF request. These documents report contacts with William O. Bittman on July 11, 1972; February 5, 1973; and February 13, 1973; and Frederick C. LaRue on July 6, 1973.

The cross-check between information appearing in the Watergate computer printout and the FBI general indices has now been completed and with the submission of the enclosed documents, all written and oral statements which could be identified as having been made to the FBI by the individuals in question during the period June 17, 1972 to the present time have been furnished to the SPF.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency,

Enclosures (3) ST-102

NOTE: Orig and one forwarded with encs to SPF by 0-this date.

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REGT 137-4059-2848

August 30, 1974

BY COURIER SERVICE

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JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS



Enclosed are two copies of a memorandum prepared at Washington, D. C., dated August 29, 1974, recording results of requested investigation of the allegation that Roy Sheppard had secreted certain documents detrimental to Nelson Rockefeller.

This will also confirm conversation had by Messrs. Richard Ben-Veniste and Peter Kreindler, Special Prosecution Force, and Special Agent A. G. Barger of this Bureau on August 27, 1974, at which time Mr. Barger was advised no further investigation was desired by the Special Prosecution Force. Mr. Kreindler was informed on this occasion that the White House had made Special Inquiry in connection with Nelson Rockefeller's nomination as Vice President and, in that regard, a summary of this investigation was being furnished to the White House. Mr. Kreindler said the Special Prosecution Force had no objection to this disclosure.

In view of the above, no further action will be taken by this Bureau in the absence of a specific request of the Special Prosecution Force.

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Date: 8/2**9**/74

Transmit the following in \_ (Type in plaintext or code)

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(Priority)

TO:

DIRECTOR, FBI (139-4089)

FROM:

SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., aka

ET AL;

BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HELDQUARTERS, WDC,

6/17/72

IOC; PERJURY; OOJ;

OO:WFO

Enclosed for the Bureau are five copies and for Richmond, one copy, of an LHM reflecting investigation requested by the Watergate Special Prosecutor's Office regarding ROY HENSEL SHEPPARD and HAROLD O'BRIEN.

ST-102

(2) - Bureau (encls. 5) 1 - Richmond Encl. 1 - WFO AJL/ajl

Approved: .

Special Agent in Charge

♦U.S.Government Printing Office: 1972 - 455-574



In Reply, Please Refer to File No.

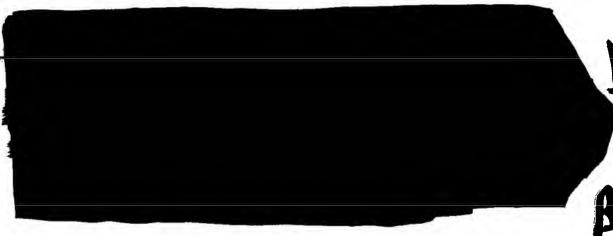
## UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. August 29, 1974

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS

On August 11, 1974, the Office of the Special Prosecutor advised information had been received that one -Hallo'Brien, 1346 Connecticut Avenue, N.W., Washington. C., either had in his possession or knew the whereabouts of documents once belonging to E. Howard Hunt. A discreet inquiry was requested to fully identify Hal O'Brien of the above address and to identify one Roy H. Sheppard who, it was recalled from the Watergate investigation, was allegedly involved with the Hunt papers.



On August 13, 1974, the Special Prosecution Force advised that O'Brien had been interviewed by that office on the evening of August 12, 1974, at which time O'Brien related that Roy Sheppard had informed O'Brien that he, Sheppard, lied before the grand jury in 1973 and, in fact, he had secreted in a safe deposit box in Pulaski, Virginia, under his sister's name, certain documents which belonged to E. Howard Hunt. These documents allegedly stated that Nelson Rockefeller contributed funds to the McGovern campaign and that Rockefeller had hired thugs to disrupt the Democratic Convention if McGovern was not nominated. Later, on August 13, 1974, this Bureau was

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### JAMES WALTER MC CORD, JR.

advised by White House Counsel to the President of substantially the same information as furnished by the Special Prosecution Force and, in addition, that Senator Lowell Wiecker's administrative aide had advised that a "Mr. Long" of the Heritage Book Shop in Philadelphia, Pennsylvania, had informed that office that Hal O'Brien possessed documents detrimental to Rockefeller.

A check of all telephone and city directories for the Philadelphia metropolitan area (including the Camden, New Jersey, area) failed to disclose any listing for a Heritage Book Shop. Logical sources were contacted and they were unfamiliar with any retail or wholesale establishment with that name.

A Pennsylvania Bell Telephone Company representative advised the Philadelphia FBI Office that there is a Heritage Book Shop in Pottstown, Pennsylvania (telephone 215-323-5971), which is in Montgomery County. It should be noted that although this is the same area code as Philadelphia, the town itself is approximately 45 miles from Philadelphia. It was further determined from this representative that there is a Heritage Publications located on Horter Street, Philadelphia; however, there is no indication that this company is identical or related to the Heritage Book Shop.

Robert D. Porter, owner, Credit Bureau of Pottstown, advised that the Heritage Book Shop was owned and operated by Elizabeth G. Jackson and Priscilla Revell. No males are known to be owners or employees. Pottstown police sources substantiated this. No person named "Long" was know to be connected with this shop.

Heritage Publications, Philadelphia, was determined to be a publisher of trade journals. Timothy Davis, Wendell Hughes and Frank Morris are officers and there are no other employees. Investigation determined "Mr. Long" is unknown to this firm.

No further investigation was conducted to identify "Mr. Long" since O'Brien had advised the Special Prosecution Force that Roy Sheppard was the original source of O'Brien's and "Mr. Long's" allegation. "Mr. Long" subsequently, on 8/18/74, identified himself to the news media as being Hamilton A. Long, Public Ledger Building, Philadelphia, an elderly lawyer, author, and lecturer.

## JAMES WALTER MC CORD, JR.

Frank C. Sheppard

Father:

On August 13, 1974, a review of appropriate court records, Washington, D. C., reflected that Roy H. Sheppard had the following relatives:

	• •	Pulaski, Virginia
Mother:	Helen Sheppard	address same as above
Brother:	Kydell Sheppard	address same as above
Brother:	James W. Sheppard	address same as above
Sister:	Lala Tracey Sheppard	address same as above
Sister:	Nancy Sheppard	address same as above
Sister:	Gay Luchado Sheppard	208 Madison Avenue Pulaski, Virginia
Sister:	Irene Sheppard	825 8th Street, N.E. Washington, D. C.
Sister:	Lena Sheppard	address same as above

223 Lexington Avenue

On August 14, 1974, Miss Elizabeth Hill, Bank of Virginia; and Mr. William Smith, Virginia National Bank, both of Pulaski, advised a representative of the FBI that they could locate no record regarding a safe deposit box in the names of Roy Sheppard, Nancy Sheppard, Mrs. Gay Luchado Sheppard or Lala Tracey Sheppard.

RH 139-65 WFO 139-166 PJR/ceg

The following investigation was conducted by Special Agent PATRICK J. RUTZINSKI on August 15, 1974:

## AT PULASKI, VIRGINIA

Marriage records, Pulaski County Circuit Court were reviewed at which time the following information was obtained:

On December 22, 1973, LALA SHEPPARD, daughter of C. F. SHEPPARD, and HELEN DELP SHEPPARD, married GLENN LACY (TRACY?).

On April 10, 1937, GAYE SHEPPARD, daughter of C. F. and HELEN SHEPPARD, married JOHN LUCADO.

Check of the City Directories for the Town of Pulaski, Virginia reflected the following:

LALA H. TRACY, widow of GLENN TRACY, resides at 220 Pierce Avenue, Pulaski, Virginia.

JOHN PRESTON LUCADO, wife - GAYE, resides at 202 South Madison Street, Pulaski, Virginia.

The directories reflect no listing for C. F., ROY, NANCY, LENA, or IRENE SHEPPARD.

Mrs. PEGGY HINSON, Virginia National Bank, and Mr. GARLEN B. CALLAHAN, The Bank of Virginia-Pulaski, both advised that they had no record that GAYE and JOHN PRESTON LUCADO had a safe deposit box at their respective banks.

Mrs. ELIZABETH HILL, The Bank of Virginia-Pulaski, advised that with respect to Mrs. C. F. SHEPPARD, who was currently a co-subscriber to safe deposit box #147 at that bank, if it is the same one that she recalls, she recalls

RH 139-65 WFO 139-166 PJR/ceg -2-

that this Mrs. SHEPPARD is an elderly widow, who was currently residing in the Washington, D. C. area with one of her sons, name unknown. She stated that CLAYTON K. SHEPPARD, JAMES W. SHEPPARD, and LENA B. SHEPPARD are unknown to her.

BEATRICE K. OGLE, New Accounts, Bank of Virginia-Pulaski, advised that with respect to Mrs. C. F. SHEPPARD, who was currently a co-holder of safe deposit box #147 at that bank, is known to her, if it is the same one that she is thinking about, as an old widow lady, who is currently residing in the Washington, D. C. area, possibly Falls Church or Alexandria, Virginia, with one of her children. She stated that she could only recall seeing two of Mrs. SHEPPARD's children, a male and a female, names unknown. She indicated that it has been some period of time since she has seen Mrs. SHEPPARD. She stated that CLAYTON SHEPPARD, JAMES W. SHEPPARD and LENA B. SHEPPARD are unknown to her.

The following individuals were contacted by SA PATRICK J. RUTZINSKI on August 15, 1974:

Chief JACK CHILDRESS
Investigator C. S. MARTIN
Pulaski, Virginia Police Department;

Deputy STAN HOLTDAY
Deputy FRANK CONNER
Deputy BOBBY HALL
Sheriff HENRY HALL
Pulaski, Virginia Sheriff's Office.

All of the above individuals were contacted with respect to the entire SHEPPARD family with negative results.

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LALA TRACY, 220 Pierce Avenue, Pulaski, Virginia, was contacted by SA PATRICK J. RUTZINSKI of the Federal Bureau of Investigation, and at the outset, was apprised that the contact was being made at the specific request of the Special Prosecutor's Office in Washington, D. C., and the purpose of the contact was to obtain the names of her relatives, particularly her sisters and brothers.

She readily admitted that ROY SHEPPARD was her brother; however, upon contacting her son, BILLY TRACY, who resides next door to her, she respectfully declined to furnish the names of her relatives, stating that she did not want to become involved, nor did she want to testify in a Court of Law against her brother.

During the course of contact with TRACY, it was learned from her that she is the eldest of eight (8) children and that ROY SHEPPARD is about 54 years old. She related that all of her brothers and sisters, with the exception of one of her sisters, Mrs. LUCADO, reside in the northern Virginia area, around Washington, D. C., all residing within about 25 miles of where her brother ROY is currently living.

She related that her brother, ROY SHEPPARD, had previously been in contact with his brothers and sisters, exact date not specified, and had related that he had become involved in some sort of difficulty and that the members of the family should not talk about him with anyone as he did not want to get the family involved.

She later had determined that ROY was involved in "Watergate" and stated that ROY had operated a delivery service of some sort and apparently had made pickups from and deliveries to the Presidential White House in Washington, D. C., which pickups and deliveries had allegedly contained "Watergate" papers. However, ROY claimed that these pickups and deliveres were in boxes and he. in fact, did not even

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Interviewed on	_8/15/74	o_Pulaski.			Fil	· # -Ric	hmond_1 139-16	39-65
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know what was in the boxes. She again respectfully declined to furnish the names of her relatives and stated that she was at a loss to understand why the Federal Bureau of Investigation was contacting her and not contacting her brother, ROY SHEPPARD.

#### FEDERAL BUREAU OF INVESTIGATION

Data of transmission August 20, 1971

GARLEN B. CALLAHAN, Cashier, the Bank of Virginia-Pulaski, #1 Nain Street, Pulaski, Virginia, advised that his current safe deposit box records reflect the following information:

Box #147 is currently rented to Mrs. C. F. SIEPPARD and CLAYTON K. SHEPPARD, whose address is Post Office Box 444, Pulaski, Virginia. He noted that this box was initially rented on Hovember 10, 1958, and the current rental fee is paid until September 1, 1974.

Box #446, is currently rented to JAMES W. SHEPPARD or LENA B. SHEPPARD, mailing address - Post Office Box 444, Pulaski, Virginia, which box was initially rented on December 23, 1969, by the above two individuals, who at that time indicated that they were residing at 223 Lexington Avenue, Pulaski, Virginia.

Interviewed on 8/15/74 Pulaski,	Virginia File # Richmond 139-65 WFO 165-166
SA PATRICK J. RUTZINSKI/ceg	Dote dictated <u>8/19/71</u>

CLAYTON KYDELL SHEPPARD was located and interviewed at his home, 6006 Amherst Road, Springfield, Virginia. He was advised of the identities of the interviewing Agents and that the Agents were seeking the whereabouts of JAMES W. and LENA SHEPPARD. CLAYTON SHEPPARD advised that JAMES W. and LENA were his brother and sister, however, he would not advise the Agents of their current address, until such time as he was appraised of the Agents request.

He was informed that an inquiry was being made on behalf of the Watergate Special Prosecutor, to determine if JAMES W. and/or LENA SHEPPARD rented or owned safe deposit boxes in Pulaski, Virginia. CLAYTON SHEPPARD said he, himself, would not answer that question for his sister and brother. When asked if he had such a box, he said, "No, I do not." He then inquired as to why the Agents felt it necessary to knock on his door at 10:00 PM in the evening. It was explained to Mr. SHEPPARD that the Agents and the Prosecutor's Office, were attempting to verify an allegation that someone in the SHEPPARD family, had possession of papers belonging to E. HOWARD HUNT and/or DOROTHY HUNT.

CLAYTON SHEPPARD immediately replied he knew nothing about this.

He was then asked to identify all the members of his own family exluding his young children. He at first confirmed the fact that his parents FRANK CLAYTON and HELEN were deceased. He then stated that in addition to himself, he has two brothers, ROY HENSEL SHEPPARD and JAMES W. SHEPPARD. He then confirmed the fact that the names of his sisters were, TRACEY, IRENE, GAY, LENA, and NANCY.

He was asked if any of them had a safe deposit box in Pulaski, Virginia. He replied the Agents could get that answer from other interviews. He was asked if his wife had a safe deposit box or had access to a safe deposit box in Pulaski, Virginia. He replied he wouldn't answer that question. He preferred the Agents ask his wife. When asked if he would make her available for an interview this evening, he said she was playing Bingo at the American Legion and was due home between

Interviewed on Springfield, Virginia File WFO FILE 139-166

SAS ANGELO J. LANO and ERNEST F. JOHNSON, JR.

AJL/ms

Date dictated

8/19/74

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10:45 PM and 11:30 PM.

Special Agent LANO then asked Mr. SHEPPARD if he would contact JAMES and LENA and inform them that it was an urgent request that we interview them this evening. He agreed to do so, but went further adding, he would not pressure them into an agreement. SHEPPARD did agree to permit the Agents to interview his wife upon her return.

At approximately 11:30 PM, while parked on the street adjacent to the SHEPPARD residence, CLAYTON SHEPPARD handed Special Agent LANO a slip of paper, which bore the address, 5375 Duke Street. SHEPPARD commented that "all of them are there, ROY, JAMES, and LENA' you'll get all the answers to your questions."

CLAYTON SHEPPARD further stated that JAMES agreed to talk to the Agents if they could arrive there shortly. It was agreed that after the interview of Mrs. SHEPPARD, LENA, JAMES and ROY would be contacted.

CLAYTON SHEPPARD commented during the course of the interview that whenever he hears of a problem that involves ROY, he just turns his head away and refuses to listen.

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Date of transcription\_

MRS. ROBERTA SHEPPARD, also known as MRS. CLAYTON K. SHEPPARD, was advised of the identities of the interviewing agents and their purpose in contacting her at this hour.

She was asked if she had a safe deposit box in Pulaski, Virginia, and she repplied, "No".

She was asked if she had access to a safe deposit box in Pulaski, Virginia, and she again said, "No".

She was asked if she knew if anyone in the SHEPPARD family had a safe deposit box in Pulaski, Virginia. Before she could answer, her husband informed her that she did not have to speak for the rest of the family, to which she readily agreed.

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She was then asked if she ever had in her possession or seen in anyone else's possession, any documents which purportedly belonged to HOWARD or DOROTHY HUNT: She replied "No".

She was asked if she ever had or had ever seen any document that contained information detrimental to any political figure or politician in the possession of any member of the SHEPPARD family. She replied "No".

When told by the agents that HUNT was a figure connected with the "Watergate Affair", she stated she knows nothing about the Watergate case and never read about it in the press.

When asked if she could recall the last time she was in Pulaski, MRS. SHEPPARD advised that she was there in May or June of this year and in fact, she visits Pulaski every summer for at least two weeks.

Interviewed on	8/15/74	o1Sj	pringfield,	Virginia Fil	* WFO 139-166
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JAMES W. SHEPPARD was located and interviewed in Apartment 216, at 5375 Duke Street, Alexandria, Virginia.

SHEPPARD said he was aware of the Agents investigation and his only concern was over the lateness of the interview. He intimated the Agents could have found him at this address in the daytime. He was informed that it was not until 11:30 PM this evening, August 15, 1974, that the Agents even knew he lived in Alexandria, Virginia.

He stated when he learned from CLAYTON SHEPPARD, his brother, that the Agents wanted to speak with him, he placed a call to his lawyer, BEN COTTON, in Mc Lean, Virginia. The attorney had not returned the call, however, he was willing to answer any questions at this time.

He was asked if he had a safe deposit box or if he shared a safe deposit box with anyone in Pulaski, Virginia, or elsewhere? He replied he shares a box with his sister LENA in Pulaski, Virginia.

He was then asked the following question:

"Would you, JAMES SHEPPARD, if asked by a representative of the United States Government, travel to or accompany someone to Pulaski, Virginia for the purpose of inspecting that box?" He replied "No." He stated "if anyone wants to get into the box, let them get a court order."

He stated the last time he was in the box was about two years ago. He accompanied his sister LENA to the bank. They were looking for the house deed. He could not recall the date but stated the bank would have a record of it.

He was asked if, to his knowledge, the box contained any documents belonging to DOROTHY or HOWARD HUNT: He replied that the box he shares with LENA to the best of hiw knowledge contained personal papers.

	8/15/74	Alexandria,	Virginia		FILE	139-166
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SAS ANGELO J. LANO and ERNEST F. JOHNSON, JR. 8/19/74

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He stated that to his knowledge, there are no papers or documents belonging to ROY SHEPPARD in the box. However, there may be some "bonds" belonging to ROY. He He further stated he has not been asked by ROY SHEPPARD to hold or hide any documents in the box. He stated that he does not have rented or access to any other safe deposit box in the United States.

#### FEDERAL BUREAU OF INVESTIGATION

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LENA SHEPPARD was interviewed in Apartment 216, at 5375 Duke Street, Alexandria, Virginia, after being advised of the identities of the Agents. She acknowledged she knew the purpose of the interview.

### LENA SHEPPARD stated as follows:

She and her brother, JAMES W. SHEPPARD share a safe deposit box in Pulaski, Virginia. The last time she entered this box was about two years ago. Her mother wanted to know if the deed to the house was contained in the box. She, her mother, and JAMES went to the bank to look for the deed. She stated she could not recall the date, but believed the bank has a record. In any event, they did not find the deed. That was the last time she was in the box.

When asked if she would travel to Pulaski, Virginia with a representative of the Government merely to inspect the contents of the box, she replied "no". She stated the box contains only personal papers and perhaps some of ROY's bonds; but nothing else. She stated the box does not contain any documents belonging to HOWARD HUNT or DOROTHY HUNT. She stated she has not seen any such documents, nor has ROY SHEPPARD ever lead her to believe that he had any. She stated ROY SHEPPARD has not asked her to hide or hold any documents either in the apartment or in the bank box in Pulaski, Virginia.

At the conclusion of the interview LENA SHEPPARD was served with Federal Grand Jury subpoena ordering her to appear before that body on August 16, 1974 at 10:30 A.M.

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Interviewed on 8/15-16/74	o Alexandria,	Virginia Fil	# NFO 139-166
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FRIARDT R.	JOHNSON, JR./bjm	Date dictated	8/19/74

#### FEDERAL BUREAU OF INVESTIGATION

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ROY HENSEL SHEPPARD was located and interviewed in Apartment 216, at 5375 Duke Street, Alexandria, Virginia, where he furnished the following statement:

He first heard of a news story concerning his concealing or moving documents of HOWARD or DOROTHY HUNT, when he received a telephone call from LES WHITTEN. WHITTEN told him that it was important that he speak with SHEPPARD about his actions on behalf of HUNT. ROY SHEPPARD said he told WHITTEN that he had nothing to say, since he had already testified before the Grand Jury and the Senate Select Committee and if WHITTEN wanted any information, WHITTEN could read that material.

ROY SHEPPARD said he learned from WHITTEN that JACK ANDERSON had written a story in a Washington state newspaper on Monday of this week, that SHEPPARD had documents which contain derogatory information about NELSON ROCKEFELLER. SHEPPARD told the Agents he wished ANDERSON would print a story like that so he could file a libel suit. He said the story was a lie and that he never saw or had any such documents.

At this point, ROY SHEPPARD said he was attempting to contact his lawyer this evening and would prefer to discuss certain areas with his attorney first, before going further.

ROY SHEPPARD was then orally advised of his rights by Special Agent LANO and after acknowledging the fact that he understood his rights, he agreed to answer some additional questions.

ROY H. SHEPPARD was asked if he had in his possession or seen in anyone else's possession, any documents purportedly belonging to HOWARD HUNT or DOROTHY HUNT, which dealt with NELSON ROCKEFELLER or any other political figure. He replied, "No." He then stated that he has had no documents that ever were or could have been related to any "Watergate figure" or any candidate for political office.

He further stated he has taken no documents to Pulaski, Virginia, to conceal in a safe deposit box. He was

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AJL/ms

ERNEST F. JOHNSON, JR.

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WF 139-166

then asked if he concealed any Watergate related material in a safe deposit box, anywhere in the United States of America and he said, "No."

He concluded by stating he did not ask any member of his family to place any documents pertaining to persons involved in the Watergate affair in a safe deposit box in Pulaski, Virginia.

SHEPPARD was then served with a subpoena to appear before the Federal Grand Jury on August 16, 1974 at 10:30 AM.

Before leaving, SHEPPARD was asked if he possessed or had access to a safe deposit box and he said, "No."

## JAMES WALTER MC CORD, JR.

The Special Prosecution Force advised on August 16, 1974, that in answer to the subpoenas served on Lena Sheppard, and Roy Sheppard, James W. Sheppard has agreed to proceed to Pulaski, Virginia, and with power of attorney for Clayton Sheppard, voluntarily consent to search of the two safe deposit boxes previously identified.





#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 20, 197

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JAMES W. SHEPPARD, 5375 Duke Street, Alexandria, Virginia, appeared at the Bank of Virginia-Pulaski, #1 Main Street, Pulaski, Virginia, at which time he advised that he is currently a co-holder, along with his sister, LEMA B. SHEPPARD, of box #445 at that bank. In addition, he advised that his mother, Mrs. C. F. SHEPPARD, deceased, and his brother CLAYTON K. SHEPPARD, are co-holders of box #147, at the bank.

Present at the time of contact with Mr. SHEPPARD were Mr. PETER M. KREINDLER, Special Assistant, Special Prosecutor's Office, Washington, D. C.; Assistant Special Agent in Charge, ARTHUR F. NEHRBASS of the Richmond Office of the Federal Bureau of Investigation, Special Agent PATRICK J. RUTZINSKI of the Federal Eureau of Investigation, Radford, Virginia, and Mr. EUGEHE R. NUCKOLS, Attorney at Law, Counselor for the Bank of Virginia-Pulaski. SHEPPARD advised that he had the Power of Attorney to open on a one-time basis, box #147, which Power of Attorney was signed by his brother, CLAYTON K. SHEPPARD.

Mr. KREINDLER explained to Mr. SHEPPARD his Constitutional right not to have a search made of the above two described safety deposit boxes without a search warrant, after which Mr. SHEPPARD voluntarily signed a consent to search form with respect to the above boxes.

Thereafter, safe deposit box #147 was opened by Mr. SHEPPARD, at which time it was determined that this safe deposit box contained some silver dollars, some antique jewelry, some United States bonds, and also some personal papers. Subsequently safe deposit box #146 was opened, at which time it was determined that this box contained only some United States bonds.

The two safe deposit boxes were thereafter secured in the Bank of Virginia-Pulaski vault by Mr. SHEPPARD.

Interviewed on 8/16/74 of Pulaski,	Virginia	File # Richmond 139-65 WFO 139-166
bySA_PATRICK_J_RUTZINSKIA		8/19/74
This document contains neither recommendations nor conclusion	The second of th	looned to your agency;

### JAMES WALTER MC CORD, JR.

On August 19, 1974, James Vorenberg of the Special Prosecution Force telephonically contacted a representative of the FBI and advised that during the prior weekend his office received information that one Raymond Perry who could be reached at 723-2032, in the Metropolitan area, had information relative to this particular investigation and that Perry had furnished this information to columnist Jack Anderson. Vorenberg requested that Perry be interviewed regarding his knowledge of this incident.

Investigation by the Baltimore, Maryland, FBI Office determined the subscriber to telephone number 723-2032, was Raymond L. Terry of the Eastmont Apartments, 7054 Eastern Avenue, Washington, D. C.

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/74

RAYMOND L. TERRY, 7054 Eastern Avenue, N. W., Washington, D. C. (WDC), Apartment 104, telephone number 723-2032, Subcontractor, Delivery Service, Department of Transportation, 500 H Street, N. W., WDC, was advised of the identity of the interviewing Agent and the purpose for the interview, which was to determine whether he had knowledge of documents, belonging to E. HOWARD HUNT, JR. or DOROTHY HUNT, which contained information detrimental to former GOVERNOR NELSON A. ROCKEFELLER. TERRY was advised that the writer was interviewing on behalf of SPECIAL WATERGATE PROSECUTOR LEON JAWORSKI. TERRY, hereafter, furnished the following voluntary information:

TERRY advised JACK ANDERSON was known to him only as a newspaper columnist and he has never talked to JACK ANDERSON or LES WHITTEN or any of their aides relative to documents belonging to E. HOWARD HUNT, JR. or DOROTHY HUNT which contained information detrimental to NELSON A. ROCKEFELLER.

TERRY advised that he knows ROY SHEPPARD because they work on the same job and SHEPPARD is a friend of his, but they disagree on political issues because he is a Democrat and SHEPPARD is a Republican. TERRY advised that SHEPPARD never discussed anything relative to documents belonging to E. HOWARD HUNT, JR. or DOROTHY HUNT which contained information detrimental to NELSON A. ROCKEFELLER prior to August 17, 1974.

According to TERRY, SHEPPARD called him on this date and asked him if he had told anyone that he (SHEPPARD) knew of the existence of documents belonging to E. HOWARD HUNT, JR. or DOROTHY HUNT. TERRY advised he thought SHEPPARD was joking because this was the first time he had ever heard anything relative to documents or NELSON A. ROCKEFELLER.

Interviewed on 8/22/74 of Washington, D. C.	_File # _WFO 139-166
by SA ERNEST F. JOHNSON, JR. EPJzerj Date dictated	8/22/74

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			FBI Date: 8/30/	74 //	Comp. Ext. Files Gen. Ident
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	TO:	Director, FBI (	139-4089)		Direct
	FROM:	SAC, Philadelph	ia (139-115) (	RUC)	
	SUBJECT:	JAMES WALTER MC	CORD, JR.;		
		ET AL Burglary of Dem			
		National Headqu 6/17/72			
		INTERCEPTION OF	COMMUNICATION	S	
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PH 139-115

conversation she directed questions to him. Of interest to VOLNER was the following:

The enclosed memorandum to referenced Philadelphia airtel dated 4/24/73, page three, paragraph one, contains statement "MC GRUDER said that there was a third proposal by LIDDY which he believed was for approximately \$350,000." A review of this indicates that the amount was actually \$250,000. It is evident that the LIDDY proposal was in fact \$250,000 inasmuch as relevant questions asked MC GRUDER during the polygraph set forth in the questions the sum of \$250,000.

VOLNER also wanted an elaboration on the statement paragraph three, page three, of this memorandum "MC GRUDER said that he has no specific recollection that JOHN METCHELL in this third meeting voiced absolute approval of LIDDY's contemplated use of electronic devices in the Democratic National Committee Headquarters." It was explained to VOLNER that it is self-evident that MITCHELL had approved LIDDY's overall operation and proposal because MC GRUDER answered yes to one question "Do you know for certain that JOHN MITCHELL agreed to fund \$250,000 for LIDDY's covert activities?" (Question 7, series 2, 4/19/73). It was explained that in otherwords as of 4/19/73 MC GRUDER was claiming he did not recall specifically discussing with MITCHELL electronic devices being used in LIDDY's proposed covert activities. VOLNER said this clarified the issue because MC GRUDER had after that date acknowledged that he did recall MITCHELL granting approval apparently including approval of use of electronic devices. It was pointed out to VOLNER that the memorandum also stated that it was evident that MC GRUDER had additional information he had not disclosed; however, the polygraph could not continue until the polygraph examiner had been more thoroughly briefed.

Also in answer to her inquiry she was advised that SA ANGELO LANO of the Washington Field Office was present when the polygraph examination was conducted. Further, that his name appears on the polygraph charts of SA PEARCE.

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PH 139-115

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Washington Field Office was advised to furnish VOLNER a copy of any additional written report of this interview including FD 302.

VOLNER advised that it was possible and even probable that SA PEARCE may be called to testify at the MITCHELL, GORDON STRACHAN, ET AL, trial scheduled for September 1974 in Washington, D.C., inasmuch as SA PEARCE's memorandum apparently will be disclosed to the defense. She said she did not see any problems involved.

The above is for information of the Bureau and no additional activity is being taken by Philadelphia in regards to this matter.

FEDÉRAL BUREAU OF INVESTIGAT COMMUNICATIONS SECTION

Assoc. Dir. Dep.-A.D.-Adm.

Asst Dir.:

Admin

Intell. Lab ratory . Plan & Eva

Spec. Inv. -Training ---Legal Coun . Telephone Iln

Director Sech

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Comp. Syst. Ext. Affairs

TROOL WE PLAIN

1945 PM NITEL AUGUST 30, 1974 WWC

AUG 3 G 1974

TO:

DIRECTOR FBI (139-4089) AND

SACS. LOS ANGELES

NEW YORK

FROM:

SAC. WFO (139-166) (P) (1P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC MATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, IOC

REFERENCE WFO TELCALL TO LOS ANGELES AUGUST 30. 1974. FOR INFORMATION OF RECEIVING OFFICES, ASSISTANT WATERGATE SPECIAL PROSECUTOR JAMES NEAL REQUESTED WFO TO ASCERTAIN FOLLOW-IMB RECORDS INFORMATION: DETERMINE FROM NEW PORTER INN. NEW PORT BEACH, CALIFORNIA, IF JOHN DEAN, HARRY R. HALDEMAN AND JOHN EHRLICHMAN WERE AT THAT LOCATION DURING TIME PERIOD JULY 15 THROUGH 28, 1972. IF RECORDS LOCATED, NOTIFY WFO IN ORDER TOUSTOURE SUBPOZNA.

FOR NEW YORK, ASCERTAIN FROM AMERICAN AIRLINES, IF THEY HAVE RECORDS OF JOHN DEAN TRAVELING FROM DULLES OR WASHINGTON. NATIONAL AIRPORT, TO LOS ANGELES, WEEKEND OF JULY 6, 1972, OR JULY 12 OR 15, 1972. IF RECORD LOCATED, NOTIFY WFO FOR SUBPOENA.

SUTEL.

REC-77 139-4/18

END.

ST-102

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FOR 1 CLR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 7/18/80 BY 5P4/RMI DAS

Airtel

1- FOF 1- Mr. Nuzum

ST-102

9/4/74

TO:

SAC, Springfield (139-66)

Director, FBI (139-4089) - 2851

WATERGATE AND RELATED MATTERS

Reurtel 9/3/74.

Watergate and related matters investigations are continuing. Monthly nitels recording time spent on these matters are to be submitted by all offices until specifically advised to the contrary.

AGB/amm(5)

Den. AD Inv

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FEDERAL BUDGAL OF INVESTIGATION COMMUNICATIONS SECTION

SEP 0 3 1974

NR 001 SI PLAIN

547PM NITEL SEPTEMBER 3, 1974 DJK

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM SPRINGFIELD (139-66)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPENT ON THIS CASE IN AUGUST, 1974.

SPRINGFIELD DISCONTINUING MONTHLY REPORTING UNLESS ACTUAL IDURS EXPENDED, UACB.

END

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Assoc. Dir. Dep.-A.D.-Adm., Dep.-A.D.-Inv. Asst. Dir.: Admin. . .... Comp. Syst.

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Training Legal Coun. .

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Director Sec'y

NR 038 LA CODE

628PM NITEL SEPTEMBER 3. 1974 MAH

TO DIRECTOR (139-4089)

WFO (139-166)

FROM LOS ANGELES (139-306) (P) 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONALIZATION Section Section 1 COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, IOC; PERJURY: 00: WFO.

RE TEL CALL OF SA JOHN M. O'NEILL, JR. AT LA, TO SA ALFRED LANO, WFO, AUGUST 30, 1974.

ON INSTANT DATE, EDWARD M. NIGRO, GENERAL MANAGER, DEL WEBBS' NEWPORTER INN, 1107 JAMBOREE ROAD, NEWPORT BEACH, CALIFORNIA, TELEPHONE 714-644-1700, WAS CONTACTED BY BUREAU AGENTS FOR INFO PERTAINING TO THE STAY AT THE NEWPORTER INN OF JOHN DEAN ON JULY 13 THROUGH 17, 1972, AND ANY INFO WHATSOEVER PERTAINING TO JOHN ERLICHMAN AND H.R. HALDEMAN AND THEIR POSSIBLE STAY AT THE NEWPORTER INN.

NIGRO STATED THAT ANY REQUESTS FOR INFO PERTAINING TO THE "WATERGATE MATTER" MUST BE CLEARED THROUGH THE CORPORATE ATTORNEYS AT PHOENIX, ARIZONA. NIGRO STATED THAT HE DOES NOT ANTICIPATE SEP ANY DIFFICULTY IN OBTAINING THE REQUESTED INFO ONCE A SUBPOENA IS

END PAGE ONE

Dep.-A.D.-Adm. Dep.-A D.-Inv. Asst. Pir.: Admin. Comp Syst

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PAGE TWO

LA 139-306

RECIEVED AT THEIR NEWPORT BEACH, CALIFORNIA FACILITY. NIGRO STATED THAT HE IS INSTRUCTING HIS CLERKS TO CONDUCT A SEARCH OF THE RECORD STORAGE AREA IN AN EFFORT TO LOCATE ANY INFO THAT HAS NOT ALREADY BEEN TURNED OVER TO INVESTIGATING AUTHORITIES. NIGRO STATED THAT HE HAS ALREADY FURNISHED INFO CONCERNING ERLICHMAN TO SENATOR SAM ERVIN'S COMMITTEE AND TO THE FBI ON TWO SEPARATE OCCASIONS. NIGRO FEELS THAT THERE IS NO NEW INFO CONTAINED IN HIS FILES THAT WILL BE UNCOVERED IN THIS MOST RECENT SEARCH.

NIGRO STATED THAT THE INFO SHOULD BE AVAILABLE TO THE INVESTIGATING AGENTS BY SEPTEMBER 6, 1974.

NIGRO STATED THAT THE ABOVE RECORDS, IF LOCATED, WILL BE AVAILABLE WITH THE DELIVERANCE OF A SUBPOENA DUCES TECUM.

LA AT NEWPORT BEACH, CALIFORNIA: WILL MAINTAIN CONTACT WITH EDWARD M. NIGRO, GENERAL MANAGER, NEWPORTER INN, 1107 JAMBOREE ROAD. END

1- FOF 1- Mr. Nuzum Airtel

EX-10]:

8/26/74

TO:

SAC, WFO (139-166)

Director, FBI FROM:

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

ReRHairtel to the Bureau 8/20/74, two copies of which were forwarded to WFO.

Dissemination of items 1 through 3 enclosed with reairtel will not be made by FBIHQ at this time. Items 4 through 8 should be included with WFO's report in this matter and no independent dissemination will be made by FBIHQ of these investigative results. Items 1 through 3 will be forwarded to the Special Prosecution Force together with WFO's report reflecting complete investigation which should be submitted at a very early date.

1- Richmond (info)(139-65)

AGB/amm(6)

Dep. AD Adm
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AUG 26 1974 FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Date: 8/20/74

Transmit	the following in	
11.	(Type in plaintext or code)	
Via	AIRTEL (Priority)	
	TO: DIRECTOR, FBI (139-4089)	
	FROM: SAC, RICHMOND (139-65) -P-	
	JAMES WALTER MC CORD; ET AL;	
	EURGLARY OF DEMOCRATIC NATIONAL CONSISTE HEADQUARTERS, VASHINGTON, D. C. 6/17/72	
	ALL INFORMATION CONTAINED  HEREIN IS UNCLASSIFIED  DATE 7/18/80 BY SPAJEN 10m3	1
	Re WFO teletypes 8/13/74 and 8/14/74, and Richmond telephone calls to the Eureau, 8/15/74 and 8/16/74.	M
	Enclosed for the Bureau are the following items:	
	(1) Xerox copy of Power of Attorney for JAMES SHEPPARD to enter safe deposit box of CLAYTON K. SHEPPARD.	
	(2) Xerox copy of Consent to Search form for safe deposit boxes #446 and #147 at The Bank of Virginia - Pulaski, Va., executed on 8/16/74 by JAMES W. SHEPPARD.	ál
	(3) 4 subpoenaes duces tecum in the names of JAMES W. SHEPPARD, CLAYTON K. SHEPPARD, LEMA SHEPPARD and ROY H. SHEPPARD, which	<b>/</b> \
UNICU K	Suppoenas are from the USDC, WDC, dated 8/16/74, and were brought to the Pulaski, Va. area by PETER M. KREINDLER, Special Assistant, Special Prosecutors Office.	
(	Washington, D. C. on 8/16/74.  3 - Bureau (Enc. 16) (Enc. 16) (White SUF (Cycl4) 9-5 2 - Richmond (Enc. 10) (Enc. 10	14
Approv	(7) PARLY (1,25)	
	Special Agent in Charge 10.5. Government Printing Office: 19/2-455.57	· <b>4</b> _ \$\frac{1}{2}

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Enclosed for the Bureau and WFO are two copies each of the following:

- (4) An investigative insert reflecting results of investigation at Pulaski, Virginia, on 8/14/74.
- (5) An investigative insert reflecting results of investigation at Pulaski, Virginia, on 8/15/74.
- (6) An FD-302 with LALA TRACY on 8/15/74, at Pulaski, Virginia.
- (7) An FD-302 with GARLEN B. CALLAHAN, 8/15/74, Pulaski, Virginia.
- (8) An FD-302 with JAMES W. SHEPPARD, 8/16/74, Pulaski, Virginia.

For information, on 8/16/74, upon information furnished by PETER M. KREINDLER, Special Assistant, Special Prosecutor's Office, Washington, D. C., United States Magistrate DONALD W. HUFFMAN, WDVA, Roanoke, Va., search warrants issued for safe deposit boxes #147 and #446 at The Bank of Virginia, Pulaski, Virginia However, on 8/16/74, JAMES W. SHEPPARD appeared in Pulaski, Virginia, and signed a consent to search form for his box #446 and also for box #147, as he had the Power of Attorney to enter that box on a one time basis from his brother, CLAYTON K. SHEPPARD. On 8/19/74, SA PATRICK J. RUTZINSKI returned the unexcuted search warrants to United States Magistrate HUFFMAN at Roanoke, Virginia.

On 8/16/74, KREINDLER requested Xerox copies of the signed consent form, the Power of Attorney form, as well as the results of investigation in this matter.

# REQUEST OF THE BUREAU

The Bureau is requested to furnish KREINDLER with enclosures one, two, and three, as well as enclosures four through eight.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 20, 1974

GARLEN B. CALLAHAN, Cashier, the Bank of Virginia-Pulaski, #1 Main Street, Pulaski, Virginia, advised that his current safe deposit box records reflect the following information:

Box #147 is currently rented to Mrs. C. F. SHEPPARD and CLAYTON K. SHEPPARD, whose address is Post Office Box 444, Pulaski, Virginia. He noted that this box was initially rented on Hovember 10, 1958, and the current rental fee is paid until September 1, 1974.

Box #446, is currently rented to JAMES W. SHEFPARD or LENA B. SHEPPARD, mailing address - Post Office Box 444, Pulaski, Virginia, which box was initially rented on December 23, 1969, by the above two individuals, who at that time indicated that they were residing at 223 Lexington Avenue, Pulaski, Virginia.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11018 BY SP4 JROLDMS

Interviewed on 8/15/74 at Pulask1	, Virginia
by SA PATRICK J. RUTZINSKI/ceg	Date dictated 8/19/7!

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date of transcription August 20, 197

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JAMES W. SHEPPARD, 5375 Duke Street, Alexandria. Virginia, appeared at the Bank of Virginia-Pulaski, #1 Main Street, Pulaski, Virginia, at which time he advised that he is currently a co-holder, along with his sister, LEMA B. SMEPPARR of bx #446 at that bank. In addition, he advised that his mother, Mrs. C. F. SHEPPARD, deceased, and his brother CLAYTON K. SHEPPARD. are co-holders of box #147, at the bank.

Present at the time of contact with Mr. SHEPPARD were Mr. PETER M. KREINDLER, Special Assistant, Special Prosecutor's Office, Washington, D. C.; Assistant Special Agent in Charge, AMTHUR F. HEHRBASS of the Richmond Office of the Federal Bureau of Investigation, Special Agent PATRICK J. RUTZINSKI of the Federal Bureau of Investigation. Radford, Virginia, and Mr. EUGENE R. NUCKCLS, Attorney at Law, Counselor for the Bank of Virginia-Pulaski. advised that he had the Power of Attorney to open on a one-time basis, box #147, which Power of Attorney was signed by his brother, CLAYTON K. SHEPPARD.

Mr. KREINDLER explained to Mr. SHEPPARD his Constitutional right not to have a search made of the above two described safety deposit boxes without a search warrant, after which Mr. SHEPPARD voluntarily signed a consent to search form with respect to the above boxes.

Thereafter, safe deposit box  $\frac{1}{2}$ 147 was opened by Mr. SIEPPARD, at which time it was determined that this safe deposit box contained some silver dollars, some antique jewelry, some United States bonds, and also some personal papers. Subsequently safe deposit box #446 was opened, at which time it was determined that this box contained only some United States bonds.

The two safe deposit boxes were thereafter secured in the Bank of Virginia-Pulaski vault by Mr. SHEPPARD.

Interviewed on 8/16/74 o' Pulaski, Virginia File # Richmond 139-65 VFO 139-166	
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; if and its contents are not to be distributed outside your agency.	
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DATE 7/18/80 BYSP4/ea/O	Y,

Date of transcription August 20, 197

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LALA TRACY, 220 Pierce Avenue, Pulaski, Virginia, was contacted by SA PATRICK J. RUTZINSKI of the Federal Bureau of Investigation, and at the outset, was apprised that the contact was being made at the specific request of the Special Prosecutor's Office in Mashington, D. C., and the purpose of the contact was to obtain the names of her relatives, particularly her sisters and brothers.

She readily admitted that ROY SHEPPARD was her brother; however, upon contacting her son, BILLY TRACY, who resides next door to her, she respectfully declined to furnish the names of her relatives, stating that she did not want to become involved, nor did she want to testify in a Court of Law against her brother.

During the course of contact with TRACY, it was learned from her that she is the eldest of eight (8) children and that ROY SHEPPARD is about 54 years old. She related that all of her brothers and sisters, with the exception of one of her sisters, Mrs. LUCADO, reside in the northern Virginia area, around Washington, D. C., all residing within about 25 miles of where her brother ROY is currently living.

She related that her brother, ROY SHEPPARD, had previously been in contact with his brothers and sisters, exact date not specified, and had related that he had become involved in some sort of difficulty and that the members of the family should not talk about him with anyone as he did not want to get the family involved.

She later had determined that ROY was involved in "Vatergate" and stated that ROY had operated a delivery service of some sort and apparently had made pickups from and deliveries to the Presidential White House in Washington, D. C., which pickups and deliveries had allegedly contained "Watergate" papers. However, ROY claimed that these pickups and deliveres were in boxes and he, in fact, did not even

Interviewed on 8/15/74 of Pulaski, Virginia File	*_Richmond_139-65 NFO 139-166
by SA PATRICK J. RUTZINSKI/eeg Dote dictoted	8/16/74
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RH 139-65 WFO 139-166 2

know what was in the boxes. She again respectfully declined to furnish the names of her relatives and stated that she was at a loss to understand why the Federal Bureau of Investigation was contacting her and not contacting her brother, ROY SHEPPARD.

RH 139-65 WFO 139-166 PJR/ceg

老人会的情報的一個教養的人以需要以及教育教育的人工人工人工人工的教育教育的教育的一种教育、以及一个人工的教育教

 The following investigation was conducted on August 14, 1974, by Special Agent PATRICK J. RUTZINSKI of the Federal Bureau of Investigation:

## AT PULASKI, VIRGINIA

ELIZABETH HILL, The Bank of Virginia-Pulaski, #1 Main Street, advised that a check of the safe deposit records of that bank failed to reflect any safe deposit box in the names of LALA TRACY, GAYLUCHADO SHEPPARD, NANCY SHEPPARD, or ROY SHEPPARD.

BILL SMITH, Vice-President, Virginia National Bank, 202 North Washington Avenue, advised that a check of his safe deposit box records failed to reflect any box in the names of LALA TRACY, GAYLUCHADO SHEPPARD, NANCY SHEPPARD, or ROY SHEPPARD.

1394/089- 2853

ENCLOSURE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/11/50 BYSP4/Rm/Om

RH 139-65 WFO 139-166 PJR/ceg

The following investigation was conducted by Special Agent PATRICK J. RUTZINSKI on August 15, 1974:

# AT PULASKI, VIRGINIA

Marriage records, Pulaski County Circuit Court were reviewed at which time the following information was obtained:

On December 22, 1973, LALA SHEPPARD, daughter of C. F. SHEPPARD, and HELEN DELP SHEPPARD, married GLENN LACY (TRACY?).

On April 10, 1937, GAYE SHEPPARD, daughter of C. F. and HELEN SHEPPARD, married JOHN LUCADO.

Check of the City Directories for the Town of Pulaski, Virginia reflected the following:

LALA H. TRACY, widow of GLENN TRACY, resides at 220 Pierce Avenue, Pulaski, Virginia.

JOHN PRESTON LUCADO, wife - GAYE, resides at 202 South Madison Street, Pulaski, Virginia.

The directories reflect no listing for C. F., ROY, NANCY, LENA, or IRENE SHEPPARD.

Mrs. PEGGY HINSON, Virginia National Bank, and Mr. GARLEN B. CALLAHAN, The Bank of Virginia-Pulaski, both advised that they had no record that GAYE and JOHN PRESTON LUCADO had a safe deposit box at their respective banks.

Mrs. ELIZABETH HILL, The Bank of Virginia-Pulaski, advised that with respect to Mrs. C. F. SHEPPARD, who was currently a co-subscriber to safe deposit box #147 at that bank, if it is the same one that she recalls, she recalls

139-4/081-2853

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ALL INFORMATION CONTAINED HISTORIAN IS UNCLASSIFIED LATE 2018 BY SP4 JRM/Dec RH 139-65 WFO 139-166 PJR/ceg -2-

that this Mrs. SHEPPARD is an elderly widow, who was currently residing in the Washington, D. C. area with one of her sons, name unknown. She stated that CLAYTON K. SHEPPARD, JAMES W. SHEPPARD, and LENA B. SHEPPARD are unknown to her.

BEATRICE K. OGIE, New Accounts, Bank of Virginia-Pulaski, advised that with respect to Mrs. C. F. SHEPPARD, who was currently a co-holder of safe deposit box #147 at that bank, is known to her, if it is the same one that she is thinking about, as an old widow lady, who is currently residing in the Washington, D. C. area, possibly Falls Church or Alexandria, Virginia, with one of her children. She stated that she could only recall seeing two of Mrs. SHEPPARD's children, a male and a female, names unknown. She indicated that it has been some period of time since she has seen Mrs. SHEPPARD. She stated that CLAYTON SHEPPARD, JAMES W. SHEPPARD and LENA B. SHEPPARD are unknown to her.

The following individuals were contacted by SA PATRICK J. RUTZINSKI on August 15, 1974:

Chief JACK CHILDRESS
Investigator C. S. MARTIN
Pulaski, Virginia Police Department;

Deputy STAN HOLIDAY
Deputy FRANK CONNER
Deputy BOBBY HALL
Sheriff HENRY HALL
Pulaski, Virginia Sheriff's Office.

All of the above individuals were contacted with respect to the entire SHEPPARD family with negative results.

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FEDERAL BUREAU OF PRASTIGATION COMMUNICATIONS SECTION

600 PM **VLB** 

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

LOS ANGELES (139-306)(P)

Dep.-A.D.-AdmDep.-A.D.-Inv. Asst. Dir.: Telephone Rm.

Assic Dir.

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL Sector

COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, IOC; OO: WFO.

RE LOS ANGELES NITEL TO BUREAU, SEPTEMBER 3, 1974.

ON INSTANT DATE, EDWARD M. NIGRO, GENERAL MANAGER, DEL WEBB'S NEWPORTER INN, 1107 JAMBOREE ROAD, NEWPORT BEACH, CALIF., WAS CON-TACTED FOR INFO PERTAINING TO THE SUBPOENAS IN RE NITEL. NIGRO ADVISED THAT THE NEWPORTER INN HAS NO RECORDS OF JOHN DEAN'S STAY AT NIGRO STATED ON JUNE 14, 1974, HE WAS SERVED WITH THE NEWPORTER INN. A SUBPOENA FROM THE HISDO BY JUDGE JOHN SIRICA CALLING FOR ALL RECORDS PERTAINING TO JOHN DEAN. NIGRO STATED HE AND HIS STAFF COMPLIED AND FURNISHED THE COURT WITH ALL ORIGINAL INFO THEY HAD ON DEAN.

ON JULY 13. 1974, NEWPORTER INN RECEIVED A SUBPOENA FROM SENATOR SAM ERVIN'S COMMITTEE CALLING FOR THE SAME INFO REQUESTED BY THE SUBPOENA FROM THE SIRICA COURT. NIGRO ADVISED THE THE CIRICA SUBPOENA AND REFERRED THEM TO SIRICA'S COURT THEY REQUESTED.

REGER 9 1974

NR 026 ENCODE

PAGE TWO

LA 139-306

NIGRO ADVISED THAT H. R. HALDEMAN AND JOHN ERLICHMAN NEVER STAYED AT THE NEWPORTER INN. BOTH ERLICHMAN AND HALDEMAN STAYED AT THE "COMPOUND AT SAN CLEMENTE" WHEN THEY WERE IN THE ORANGE COUNTY AREA.

IN VIEW OF THE ABOVE, SUBPOENA FOR RECORDS OF THE NEWPORTER INN IS NOT FEASIBLE AT THIS TIME.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/16 BYSP4JRM1005

September 4, 1974 BY COURIER SERVICE

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS

Based on information filed with him on August 16, 1974, U. S. Magistrate Donald W. Huffman, Western District of Virginia, Roanoke, Virginia, issued search warrants on that date for safe deposit boxes \$147 and \$446 at the Bank of Virginia, Pulaski, Virginia. On the same day, James W. Sheppard signed a Consent to Search form for his box (\$446) and, pursuant to a Power of Attorney, for his brother's box (\$147). There being no further need of the search warrants, both were returned unexecuted to Mr. Huffman on August 19, 1974, by Special Agent Patrick J. Rutzinski of the Richmond, Virginia, FBI Office. There is enclosed one copy each of the Power of Attorney granted to James Sheppard and the Consent to Search form, for the information of the Special Prosecution Force.

Also enclosed is the original and two copies of four subpoenas duces tecum directed to Roy H. Sheppard: Lena Sheppard; Clayton K. Sheppard; and James W. Sheppard, which command each to appear before the grand jury on Friday, August 16, 1974, at Washington, D. C., and to "Bring with you all papers of E. Howard Hunt and Dorothy Hunt and the Committee to Reelect the President, or all others in your custody and control which were received from Roy H. Sheppard." None of these subpoenas were served and all are in the same condition as when received from Mr. Peter M. Kreindler, Special Prosecution Force, on August 16 1974.

SEP 0 5 P.M.

ž.,

This will also confirm that copies of subpoenss served on Lena Sheppard and Roy Hensel Sheppard on August 16, 1974, commanding their appearance before the grand jury on August 16, 1974, on which the Marshal's Return was executed, were hand-delivered to the Special Prosecution Force by Special Agent Angelo J. Lano of the Washington, D. C., FBI Office, on that same date.

6 SEP 6 1974

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosures

MAIL ROOM [

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NOTE: Orig and one forwarded to SPF by 0-14 this date with encome cc to WFO by 0.7 this date.

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Assoc. Dir.

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Tolon Con Am SEF

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JEP 061974

NRO25 NY PLAIN

620 PM NITEL 9-6-74 CJR

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEAD QUARTERS, WASHINGTON, DC, JUNE 17, 1972, IOC.

REFERENCE WFO NITEL, AUGUST 31, 1974.

ON SEPTEMBER 6, 1974, YVONNE MC ADAMS, TICKET ACCOUNTING SECTION, AMERICAN AIRLINES (AA), LAKE SUCCESS, NEW YORK, ADVISED AA ROUTINELY DESTROYS RECORDS OF FLIGHTS AFTER TWO YEAR PERIOD HAS ELAPSED FROM DATE OF FLIGHT. AA DOES NOT HAVE RECORDS REFLECTING IDENTITIES OF PASSENGERS ON AA FLIGHTS OCCURRING IN JULY, 1972.

**END** 

HOLD

HEREIN IS UNCLASSIFIED 7/18/80 BYSP4JRMIRM

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Director Sec'y

Dep.-A.D.-Adm\_\_ Dep.A.D.-Inv.\_

67SEP 10 1974

FEDERAL BUREAU DE INVESTIGATION
COMMUNICATIONS SECTION

SEP 061974

ho TELETYPE

NR 003 WF PLAIN

1:26 PM URGENT 9-6-74 KEP

TO:

DIRECTOR, FBI (139-4089) AND SACS

LOS ANGELES

MIAMI (139-328)

FROM:

SAC. WFO (139-166) (P) (2P)

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY, DEMOCRAȚIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972. IOC. 00J. PERJURY. CONSPIRACY.

FOR INFORMATION OF LOS ANGELES, SUBPOENA FOR NEWPORTER INN RECORDS OF JOHN DEAN, HARRY R. HALDEMAN AND JOHN EHRLICHMAN BEING MAILED TODAY.

FOR INFORMATION OF BUREAU AND MIAMI, ASSISTANT WATERGATE

SPECIAL PROSECUTOR GERRY GOLDMAN REQUESTED FBI TO LOCATE AMERICAN

EXPRESS CREDIT CARD RECEIPTS OF JOHN WESLEY DEAN, III, CARD, 9 4079

090-750-9129-101AX. INFORMATION DESIRED FROM THIS ACCOUNT IS

AS FOLLOWS:

DEAN PURCHASED FOUR AIRLINES TICKETS WITH THIS CARD IN

1972 FOR TRAVEL FOR HIMSELF AND HIS WIFE BETWEEN CHICAGO,

PITTSBURGH AND WASHINGTON, D.C. ON THE INDICATED DATES.

ALL INFORMATION CONTAINED
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PAGE TWO (139-166)

NOVEMBER 23, 1972, JOINT TICKET FROM CHICAGO TO PITTSBURGH.
NOVEMBER 24, 1972, SINGLE TICKET RETURN FROM CHICAGO TO
WDC, OR PITTSBURGH TO WDC.

NOVEMBER 25, 1972, SINGLE TICKET FROM WDC TO PITTSBURGH.
NOVEMBER 26, 1972, JOINT TICKET FROM PITTSBURGH TO WDC.

IT IS NECESSARY THAT THESE RECORDS BE LOCATED AND IF POSSIBLE OBTAIN COPIES THEREOF. SUBPOENA WILL BE FURNISHED UPON REQUEST BY WFO.

WHEN CREDIT CARD RECEIPTS ARE LOCATED, THEY SHOULD IDENTIFY
THE AIRLINES UTILIZED BY DEAN. MIAMI AFTER OBTAINING THE
ABOVE INFORMATION, SHOULD THEREAFTER FORWARD A TELETYPE TO THE
HOME OFFICE OF THAT OR THOSE AIRLINE(S) REQUESTING THAT OFFICE
TO LOCATE THE TICKETS SET FORTH ABOVE AND SUBMIT RESULTS TO
REACH WFO BY WEDNESDAY NEXT. ADVISE OTHER OFFICES THAT WFO
SHOULD BE CONTACTED IF A SUBPOENA IS NECESSARY.

LOCAL AMERICAN EXPRESS SECURITY OFFICER ADVISED DEAN'S ACCOUNT HANDLED OUT OF MIAMI OFFICE.

ADVISE WFO BY RETURN TELETYPE RESULTS OF YOUR INVESTIGATION.

ESI (129-4089) AND 170 (135-186) lilli (ida-gas) (p) JAMES VALUE TO COED, JR., ET AL; REPEARY, DEMOCRATIC HATICIAL COMMITTEE BEATGRANTES, WASEINGEN, D.C., JUNE 16, 1872; Tie, COI, PERSONY, COMODINARY RE WYO THLETTEE TO RESELVE AND MILLE DATED SEPTEMBER 6, 1974. OFFICIALS ALTE DILLEG OFFICE (QUALETY CONTROL) ADVISED ELEX HAVE REVIEWED ELLIS courses to this product december. 1972, JANUARY, 1973 AND PROTUSEY, 1973 BUT BILLING FOR ATTLINE TICKETS SINGUISTING IN REPRESENCED TRANSPER COULD NOT BE LOCATED AS OF CLOSE OF BUSINESS INSTANT DATE. SKARCE WILL CONTINUE OVER WEEKELD AND RESULTS WILL BE AVAILABLE meday, separate 9, 1974. Officials advised that aimline CICERE BILLING AT THEF IS BEFORE FOR IMPORTATION OF WIO, AND LEGAL DEPARTMENT REGUL BREALCE OF EGRECAY PACES LEGGE ANTH TERMENT ON LOSINED OARD TO MIANT OFFICE, SEPTEMBERS, 1874, DIRECT SERVICE OF ALL INFORMATION CONTAINED

FBI

Date:

Transmit the following in		
100	(Type in plainiest of code)	:
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HH 139-328

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ELEPTINA TO REUCE HALLS, MAN CHALLTY CONTECL, HIAMI, FOR
THE INFORMATION REQUESTED IN ENTERENCED TRUSTYPE. FOR FURTHER
LEPORMATION UPO, HIAMI UNDOESTANDS BY STATUTES AIRLINES NOT
LEQUIRED TO MAINTAIN TICKET LIFTS BEYOND CAR YEAR AND
FROMHEN HAY ARISE IN COTAINING PLIGHT VERIFICATIONS. RESEARCH
LEANI INDICATES FOLLOWING AIRLINES COULD BE INVOLVED IN
FRIGHTS REQUESTED: ALLEGHENT, AMERICAN, NORTHWEST, TWA, UNITED.
WHO WILL ADVISE WIAMI HOW SERVICE OF SURPCHIA WILL BE
LANDLED SEPTEMBER 9, 1974.

Trunsmit the following in TO: DIEECTOR, FHI (120-4089) (ESELECTON FIELD (1994166) FROM: MIAMI (139-328) (P) JAMES WALTER EC CORD; ET AL. BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 16, 1972. IOC; OOJ; PERJUBY; CONSPIRACY. HE WFO TELETYPE TO BUREAU AND MIAMI DATED SEPTEMBER 6, 1974 WIANT TELETYPE TO DIRECTOR. SEPTEMBER 6, 1974. BRUCE HALLE, QUALITY CONTEOL, AMEX, MINHI, FLORIDA, ADVISED HE HAS REVIEWED THE BILLINGS OF JUHN WESLEY DRAW, III, FROM JUNE 1972, THROUGH JURE, 1973, AND COULD ROT LOCATE BILLINGS FOR THE FOUR AIRLINE TICKETS HOVELUKER 23-26, 1972, AS SET FORTH IN RE WEO TELETYPE TO BUREAU. HALLE STATES THAT CARD NUMBER 090 750 9129 101AX IS ACTUALLY THE CARD OF MES. DEAN WITH BILLIEG IN THE NAME OF JOHN WESLEY DEAN, III. KEC- 106 III SEP 10 1974



#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

September: 9, 1974

MEMORANDUM TO THE FILE

RE: JAMES VORENBERG
Special Prosecutor's Office

Wolfer May

Transcription of White House Tapes

On August 22, 1974, while in Kansas City, James Vorenberg, Acting Special Prosecutor in the absence of Mr. Jaworski and Mr. Ruth, phoned me. He said that he had received information that we had monitored one of the tapes and that a representative of our Washington Field Office had gone to the Special Prosecutor's Office stating that there was certain material in the tape which might be very sensitive and inquired what could be done to make sure that it is not disclosed.

Mr. Vorenberg said he construed our role as being that of transcribers on a mechanical basis. He said that he further thought no use should be made of the material and that it should be handled in such a manner. He said further that he felt that the clerks engaged in the transcription were actually assigned to the Special Prosecutor's Office and the supervisors of them were in the role of relieving them or generally managing and were not to assume the role of monitors. He hoped he would receive assurances that there would be no record made of the tape and no maintenance of such records in our files.

I told Mr. Vorenberg that I would check into this although I felt that our role had been pretty well established and further that under a strict construction of the arrangement we were not going to try to maintain any monitorship of the tapes.

I then phoned Mr. Callahan who said that, in a subsequent contact with the Special Prosecutor's Office, this matter had been resolved and there appeared to be no conflict in our action which was predicated on the revelation of some very sensitive material, so sensitive that were it to be given publicity inadventently it would harm our national security.

Clarence M. Kelley
Director

1 - Mr. Callahan

1 - Mr. Adams

1 - Mr. Gebhardt

84 SEP 16 Mm Wannall

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

BYSP4JRM (DMS)

18 SEP 11 1974

3010-100

UNITED STATES GOVERNMENT

# Memorandum

то

Mr. Gebhardt

FROM R. E. Long.

SUBJECT: JAMES WALTER MC

SUBJECT JAMES WALTER MC CORD, JR., ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS DATE: September 6, 1974

1 - Mr. Gebhardt
1 - Mr. Nuzum

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Our Washington Field Office has advised this date Y that the project of transcribing the tapes for the Special Prosecutor's Office (SPO) was completed this date. The transcript of the final tape of 5 1/2 hours of conversation was personally delivered to Carl Feldbaum, Administrative Aide to Deputy Special Prosecutor Henry Ruth, of the SPO personally by five of the stenographers transcribing the tape. Mr. Feldbaum accompanied these five girls into Special Prosecutor Jaworski's office where the transcription was personally presented to Mr. Jaworski. Mr. Jaworski personally thanked the girls for a job well done.

ACTION For information.

REL/1rk//

REC-102

MREC-102

MREC-103

MREC-10

ALL INFORMATION CONTAINED
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DATE 7/18/80 BY5P4-JRM COM1

678EP 17 1074

FEDERAL BUREAU OF INVESTIGATION

NR 005 PG PLAIN

4:00 PM URGENT SEPTEMBER 11, 1974 DMN

DIRECTOR TO:

**ALEXANDRIA** 

WASHINGTON FIELD

FROM: PITTSBURGH (62-NEW) (P)

- Walter Michaed

PAUL SILVEY; RECOVERY OF CHECK PAYABLE TO H.R. HALDEMAN AT DULLES INTERNATIONAL AIRPORT, MISCELLANEOUS -INFORMATION CONCERNING.

ON SEPTEMBER 11, 1974, DETECTIVE SIDNEY FALIN, BECKLEY, W. VA., POLICE DEPARTMENT, ADVISED BECKLEY RA THAT HE WAS INFORMED OF THE FOLLOWING BY MRS. EDITH EWING, LANARK, W.VA., ON SEPTEMBER 9. 1974:

HER BROTHER-IN-LAW, PAUL SILVEY, WIFE BETTY, FARM ROAD, ALEXANDRIA, VA., TELEPHONE 548-9494, WAS IN CONTRACTING BUSINESS WITH ONE JOE MC VEAL AND HAD GOVERNMENT CONTRACT FOUR OR FIVE MONTHS AGO REC- 102 AT DULLES INTERNATIONAL AIRPORT. PAUL SILVEY WAS ON AIRPORT ELEVATOR AND FOUND BANK DRAFT PAYABLE TO H.R. HALDEMAN OR BEARER IN AMOUNT OF \$100,000 DRAWN ON A HIRTH CAROLINA BANK, DATE, SIGNATURE AND NAME OF SEP 16 1974 BANK NOT RECALLED BY SOURCE. SILVEY HAS CHECK IN SAFETY-DEP END PAGE ONE

Arsie Dir. Dep.-A.D.-Adm. Dep -A D. Inv. Asst. Dir. Admin. Cemp. Syst. Ext. Affairs 4 Files & Com Gen Inv. \_ Ident. / Inspection . Intell Laboratory Plan & Eval Spec. Inv. Training Legal Coun. Telephone Rm. Director Sec'y

102

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

PAGE TWO

PG 62-NEW

BOX IN WASHINGTON, D.C., AREA AND MRS. EWING SAW AND HELD
THE CHECK SEVERAL WEEKS AGO. SILVEY MUST HAVE TOLD OTHERS
AS HE WAS ALLEGEDLY OFFERED \$10,000 FOR THE CHECK. SILVEY
IS REPORTEDLY CONCERNED OF DANGER TO HIS FAMILY AND MRS. EWING
BELIEVES HE WOULD LIKE TO STRAIGHTEN OUT THE MATTER IF HE COULD
FIND SOMEONE HE COULD TRUST.

MRS. EWING IS NOT AVAILABLE FOR INTERVIEW TODAY, BUT WILL BE CONTACTED BY THE PITTSBURGH OFFICE, SEPTEMBER 12, 1974.

COPY TO WASHINGTON FIELD FOR INFORMATION IN EVENT CHECK IS IN A WASHINGTON, D. C., BANK SAFETY DEPOSIT BOX.

ALEXANDRIA LOCATE AND INTERVIEW PAUL SILVEY TO VERIFY
EXISTENCE OF CHECK, DETERMINE IF AUTHENTIC OR A HOAX AND CONDUCT
ANY OTHER INVESTIGATION NECESSARY TO SECURE BUREAU INTEREST.
END

DBS FRIHQ CLR

7/18/80 BY S74/RMIDMS

9/12/74

TO:

SAC, Alexandria (139-18) Pittsburgh (139-83) WFO (139-166)

FROM: Director, FBI (139-4089) -

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

RePOtel 9/11/74 captioned "PAUL SILVEY, RECOVERY OF CHECK PAYABLE TO H. R. HALDEMAN AT DULLES INTERNATIONAL AIR-PORT, MISCELLANEOUS - INFORMATION CONCERNING" and Butelcals 9/11/74 to offices receiving copies of this airtel.

This will confirm instructions issued to Alexandria that no interview is required with Paul Silvey, Alexandria, Virginia, in view of his interview by Alexandria on 5/24/73 concerning the subject matter of retel.

This will also confirm instructions to Pittsburgh that interview of Mrs. Edith Ewing, Lanark, West Virginia, should not be conducted since the subject matter related to Detective Sidney Falin, Beckley, West Virginia, Police Department, as set forth in retel, has previously been investigated by the Bureau and determined to be a hoax. Instructions were issued that Detective Falin be recontacted and advised of the previous investigation by the FEI in May, 1973, of Silvey's story.

Instructions were also issued to WFO that no further action is required concerning Frs. Ewing's information.

NOTE: Retelcals were made by SA C. A. Nuzum to ASAC O. F

Lowie, AX; Security Patrol Clerk Fred Barton, PG; and Super
visor John Ruhl, WFO.

CAN/amm(8)

REC- 102

MAILED 22

SEP 12 1974

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TELETYPE UNIT

on: 1: 12.74

NRØ16 WF PLAIN

656 PM URGENT SEPTEMBER 12, 1974 WWC

TO:

DIRECTOR, FBI (139-4089) AND

SAC, LOS ANGELES

FROM:

SAC, WFO (139-166) (P)(1P)

O

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, IOC.

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Asst. Dir.:

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FOR INFORMATION LOS ANGELES, THIS AFTERNOON SPECIAL PROSECUTOR'S OFFICE ADVISED REVIEW OF MATERIAL SUBPOENAED BY SENATE SELECT COMMITTEE DID NOT CONTAIN NEWPORTER INN RECORDS OF JOHN WESLEY DEAN COVERING PERIOD JULY, 1972. ONLY MATERIAL PERTAINING TO DEAN SENT BY THE HOTEL TO THE SENATE, COVERED DEAN 1971 AND 1973 VISITS.

LOS ANGELES IS REQUESTED TO RECONTACT NEWPORTER INN AND REQUEST THEY LOCATE RECORDS OF DEAN'S VISIT IN JULY, 1972. SUBPOENA BEING FORWARDED TODAY AIR MAIL SPECIAL DELIVERY.

SUTEL.

**REC- 102** 

END.

SEP 16 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/20 BY574/8m/10

978EF 17 1974

IR002 WF PLAIN

1:00 PM URGENT 9-12-74 KEP

TO:

DIRECTOR, FBI (139-4089) AND

SACS, CHICAGO

MINNEAPOLIS

FROM:

SAC, WFO (139-166) (P) (2P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972, INTERCEPTION OF COMMUNICATIONS

FOR INFORMATION OF RECEIVING OFFICES, SPECIAL PROSECUTORS OFFICE IS ATTEMPTING TO LOCATE FOUR AIRLINE TICKETS UTILIZED BY JOHN WESLEY DEAN, III AND HIS WIFE DURING NOVEMBER, 1972 ON FLIGHTS BETWEEN WASHINGTON, D. C. (WDC), CHICAGO, AND PITTSBURGH. THE DATES OF TRAVEL ARE AS FOLLOWS:

NOVEMBER 23, 1972, JOINT TICKET FROM CHICAGO TO PITTSBURGH; NOVEMBER 24, 1972, SINGLE TICKET RETURN FROM CHICAGO TO WDC OR PITTSBURGH TO WDC;

NOVEMBER 25, 1972, SINGLE TICKET FROM WDC TO PITTSBURGH; NOVEMBER 26, 1972, JOINT TICKET FROM PITTSBURGH TO WDC# SEP 16 1974 CHICAGO IS REQUESTED TO CONTACT UNITED AIRLINES TO DETERMINE

IF THEY POSSESS TICKETS FOR DEAN AND WIFE ON ABOVE DATES. END PAGE ONE

HEREIN IS UNCLASSIFIED

Laboratory Plan. & Eval Legal Coun Telephone Rm

Dep.-A.D.-1 Dep.-A.D.-Inv. Asst. Dir.: Admin.

1 On

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PAGE TWO (139-166)

MINNEAPOLIS IS REQUESTED TO CONTACT NORTHWEST AIRLINES
TO DETERMINE IF THEY POSSESS TICKETS CITED ABOVE.

IF TICKETS LOCATED, SUBMIT TELETYPE TO WFO FOR ISSUANCE OF SUBPOENA.

END

BEH FBIHQ CLR

8/26/74

To: SACs, Alexandria - Enc.
Baltimore - Enc.
Chicago - Enc.
Los Angeles - Enc.
Miami - Enc.
New York - Enc.

Phoenix - Enc.
Salt Lake City - Enc.
San Francisco - Enc.
Seattle - Enc.
Washington Field - Enc.

From: Director, FBI

ST-111 200-18

139-4087-2866

ELSUR

JOHN N. MITCHELL, ET AL.

BUDED: 8/30/74

Enclosed for your office is one copy of a memorandum from the office of the Special Prosecutor Leon Jaworski, dated 8/21/74, requesting electronic surveillance information in accordance with specific questions set forth in the enclosed memorandum.

Conduct check in order to answer specific questions in enclosed memorandum and Criminal Division memorandum, 4/16/69, furnished field 5/2/69. Key answers to correspond with questions A through F. If results reveal positive information, insure microphone sources monitoring individuals involved are identified to the Bureau.

Alexandria check Ehrlichman, Mardian, and Hundley.
Baltimore check Parkinson, Strachan, and Strickler.
Chicago and New York check Mitchell and Stein.
Los Angeles check Haldeman.

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Dep. AD lav				41.4		•	1,74,3
Asst. Dir.:							•
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Ert Affairs	(24)		Return	to Mr.	Harwood	, Room	1535.
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Airtel to Alexandria
Re: John N. Mitchell, Et Al.
Electronic Surveillance

を発見しています。これでは、100mmのでは

Miami check Frates.

Phoenix check Mardian.

Salt Lake City check Strachan.

San Francisco check Mitchell and Wilson.

Seattle check Ehrlichman.

Washington Field check all individuals.

It is to be noted that the electronic surveillance check is restricted to the period of time from January 1, 1972, to the present. Sutel your response to reach Bureau by COB 8/30/74. If positive, submit logs and pertinent documents by airtel.

Handle promptly inasmuch as the trial in this matter is scheduled to begin on 9/9/74.

DEPARTMENT OF JUSTICE

DATE: August 2 Lempl 274

# Memorandum

Mr. Clarence M. Kelley

Director

Federal Bureau of Investigation

FROM

Leon Jaworski

Special Prosecutor

James W. Mc Cord

SUBJECT:

United States v. Mitchell, et al.,

Criminal No. 74-110

The following individuals listed in Appendix A attached hereto are defendants or defense counsel in the matter of United States v. Mitchell, et al., Criminal No. 74-110(D.D.C.), which is presently pending in the United States District Court for the District of Columbia. accordance with the provisions of 18 U.S.C. §3504, we request that you advise this office whether any of these individuals has been overheard in the period January 1, 1972, until the present as a result of any electronic surveillance regardless of the basis for the surveillance. This request also includes reporting to us any instances of surreptitious entry onto any premises owned, leased, or licensed by these individuals, as well as any electronic surveillance directed at premises owned, leased or licensed by these individuals.

Since the trial of this matter is scheduled to begin on September 9, 1974, we would appreciate your office conducting the search and having an appropriate official swear to an affidavit containing your findings as soon as possible.

Thank you for your cooperation.

16 SEP 18 1974

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Intell. Laboratory \_ Plan. & Eval Spec. Inv. 🗠 Fraining ..... Legal Coun. \_ Telephone Rm Director Sec'y

Assoc. Dir.

Dep.-A

Dep.-AB,-Adm.

#### APPENDIX A

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- (1) John N. Mitchell was until March 1972
  Attorney General of the United States and had office
  telephones in the Department of Justice. From April
  1972 until June 30, 1972, Mr. Mitchell had offices
  at 1701 Pennsylvania Avenue, N. W., Washington, D. C.
  at the Committee to Re-Elect the President and at the
  Washington office of the law firm of Mudge, Rose, etc.
  The telephone numbers of his CRP office was (202)333-4646.
  During this time, Mr. Mitchell resided at the Watergate
  Apartments, 2510 Virginia Avenue, N. W. In 1973, Mr.
  Mitchell resided in New York City where he had home
  telephone numbers (212)249-9756, 249-4305, and 425-8836,
  and a New York office number (212)422-6767.
- (2) Harry R. Haldeman until April 30, 1972 had a White House extension known as the Administrative Board Extension and the White House Signal Corps Extension. He resided at 3402 R Street, N. W., Washington, D. C. Mr. Haldeman also resided at 10101 Wilshire Boulevard, Los Angeles, California.
- (3) John D. Ehrlichman until April 30, 1973 had a White House extension known as the Administrative Board Extension and the White House Signal Corps Extension. His phone number at his residence of 330 Chespeake Drive, Great Falls, Virginia, was 703-759-3084. From January 1, 1972, until the present he also resided at 3830 Hunts Point Road, Belleview, Washington and his phone numbers were 206-454-2744 and 206-454-7160. He now also has an office number at 206-622-5454.
- (4) Robert Mardian has resided since November 1972 at 2323 North Central Avenue, Phoenix, Arizona. His home telephone is (602)253-3989, and his business telephone is (602)264-5981. Prior to that he resided at 1062 Rector Lane, McLean, Virginia, and at 500 23rd Street, N. W., Washington, D. C., telephone (202)785-2923. Mr. Mardian's telephone number while employed at CRP during early and mid-1972 was (202)333-7570.

139-4089-2866

- (5) <u>Kenneth Wells Parkinson</u> resides at 5417 Duvall Drive, Westmoreland Hills, Maryland, telephone number (301)229-8494. His office number at 1828 L Street, N.W., Washington, D. C. is (202)466-8850.
- (6) Gordon Strachan during 1972 was Staff
  Assistant to the President at the White House. In
  early 1973 Mr. Strachan was General Counsel to the
  USIA with an office at 1776 Pennsylvania Avenue, N. W.
  Strachan resided in Calder Rock, Maryland, and presently
  resides in Salt Lake City, Utah.
- (7) William G. Hundley resides at 2521 Lakeville Drive, Vienna, Virginia, telephone number (703)938-6646, and had an office at 839 17th Street, N. W., Washington, D. C., telephone number (202)628-2128. His office is now at 1709 New York Avenue, N. W., Washington, D. C., telephone number (202)883-3583.

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- (8) (9) John J. Wilson and Frank H. Strickler have an office at 815 15th Street, N. W., Washington, D. C., telephone number ME 8-0465. Mr. Strickler resides at 7707 Maryknoll Avenue, Bethesda, Maryland, telephone number (301)320-3170. Mr. Wilson resides at 3900 Watson Place, N. W., telephone (202)333-0024.
- (10) William Frates has an office at the Concord Building, Miami, Florida 33130, telephone (305)377-0241.
- (11) <u>David G. Bress</u> resides at 3126 Ellicott, N.W., Washington, D. C., telephone number (202)EM 2-7720. His office is at 1700 Pennsylvania Avenue, N. W., telephone number (202)223-3800.
- (12) Jacob A. Stein has an office at 1200 18th Street, N. W., Washington, D. C. telephone (202)737-7777, and resides at 5000 Garfield, N. W., Washington, D. C. telephone (202)363-1277.

(13) John M. Bray has an office at 1815
H Street, N. W., Washington, D. C., telephone number (202)347-8500, and resides at 2716 P Street, N. W., Washington, D. C., telephone number (202)333-1276.

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TO: Special Investigative Division .
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FROM: Domestic Intelligence General Investigative Special Investigative
REQUEST FOR SEARCH OF SPECIAL INDICES
Date of request Requesting Agent
8/36/74 HARWOOD
Please complete following and return one copy to:
Domestic Intelligence
Special Investigative  Special Investigative
Results of Criminal and Security Special Indices Search NAMES TO BE SEARCHED KNOWN ALIASES (attach separate sheet, if necessary)
FOLLOWINE SEARCH IS LIMITED TO KE, CELLER
POPLOWINE SEARCH IS LIMITED TO REFERENCES  DATED FROM 1/1/72 TO PRESENT
JOHN N. MITCHELL -
HARRY R. HALDEMAN
JOHN D. EHRLICHMANR
ROBERT MARDIAN
KENNETH WELLS PARKINSON
GORDON STRACHANR
WILLIAM & HUNDLEY
JOHN V. WILSON
FRANK H. STRICKLER
WILLIAM FRATTES
DAVIDG. BRESS
Lang A STEIR)
JOHN M. BRAY - Rearched by Judalus
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E T v C Section	, Division	☐ Domestic Intelligence ☐ General Investigative ☐ Special Investigative
NAMES TO BE SEARC	CHED KNOWN ALIASES	Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)
	Se	CLAUS. & EXT. BY SPA JRM LOMS REASON-FCIM II, 1-2.4.2  DATE OF REVIEW  State  8-16-724
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737RM NITEL 8-28-74 RWR

TO DIRECTOR (62-318)

FROM CHICAGO (92-350-SUB 20)

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James W McCiad

ELSUR; JOHN N. MITCHELL, ET AL.

REBUAIRTEL AUGUST 26, 1974.

REVIEW OF SPECIAL INDICES FAILS TO REFLECT THAT EITHER
JOHN N. MITCHELL OF JACOB A. STEIN WERE EVER PRESENT AT, OR
MONITORED OVER, CHICAGO ELSUR SOURCES; NOR ARE THEY KNOWN TO HAVE
BEEN OWNER, LESSEE OR LICENSEE OF ANY PREMISES WHEREIN ELSUR
SOURCES WERE MAINTAINED BY CHICAGO.

END

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139-4084 JBle

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Dep.-A.D.-Adm.
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Asst. Dir.:
Admin.

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NR Ø17 BA PLAIN 811 PM NITEL 8/28/74 MJH jan

Assoc. Dir.

TO: DIRECTOR

FROM: BALTIMORE (92-126-SUB E)

ELSUR

James W. MOBERO

JOHN N. MITCHELL, ET AL.

BUDED AUGUST 30, L974.

RE BUREAU AIRTEL, AUGUST 26, 1974.

THE FOLLOWING PARAGRAPHS ARE KEYED TO QUESTIONS
A THROUGH F AS SET FORTH IN DEPARTMENTAL MEMO OF APRIL 16,
1969, WHICH WAS DIRECTED TO ALLA FIELD OFFICES BY
BUREAU AIRTEL OF MAY 2, 1969. THESE PARAGRAPHS DEAL
SPECIFICALLY WITH SUBJECTS PARKINSON, STRACHAN AND STRICKLER.

- A. NONE OF ABOVE WERE EVER PRESENT AT OR PARTICIPANTS IN BALTIMORE ELSURS.
- B. NO ELSURS CONDUCTED ON PREMISES WHEN ANY OF ABOVE WERE LICENSEES, LESSEES, OWNERS OR WHEN THEY HAD A PROPRIETARY INTEREST.

C - F. NOT APPLICABLE.

O SEP 18 1974

NONE OF ABOVE INVOLVED IN ELSURS COVERED BY TITLE III

END

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6;47PM NITEL AUGUST 28, 1974 CLS

TO DIRECTOR

FROM MIAMI (62-5710) IP

ELSUR, JOHN N. MITCHELL, ET AL.

RE BUREAU AIRTEL DATED AUGUST 26, H1974.

MIAMI ELECTRONIC INDICES DO NOT REVEAL THAT WILLIAM FRATES WAS MONITORED IN ANY ELECTRONIC SURVEILLANCE, NOR WAS HE THE SUBJECT OF AN ELECTRONIC SURVEILLANCE IN THE MIAMI OFFICE WHEREIN HE HAD A PROPRIETARY INTEREST, NOR ANY SURVEILLANCE CONDUCTED PURSUANT TO PROVISIONS OF TITLE III OF PUBLIC LAW 90-351.

END

HOLD

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4:15 PM MDT URGENT AUGUST 28, 1974 VLD

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (62-2874) RUC

ELSUR. JOHN N. MITCHELL, ET AL.

REBUAIRTEL AUGUST 26, 1974.

FILES OF SALT LAKE CITY DIVISION REVIEWED WITH REGARD TO GORDON STRACHAN, AND THE FOLLOWING ANSWERS ARE IN RESPONSE TO QUESTIONS A. THROUGH F. IN CRIMINAL DIVISION MEMORANDUM DATED APRIL 16, 1969:

NO

NO ₿.

NO C.

NA D.

NO

F. NO

IN ADDITION, THERE WERE NO INSTANCES OF SURREPTITIOUS ENTRY ONTO ANY PREMISES OWNED, LEASED, OR LICENSED BY GORDON STRACHAN.

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END.

PAW FBIHQ

Dep.-A.D.-Alim Deput Dislaw

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7:31 PM NITEL 8-29-74 CJR

TO DIRECTOR

FROM NEW YORK (92-4564)

June, W. William

ELSUR; JOHN N. MITCHELL, ET AL.

RE BUREAU AIRTEL TO ALEXANDRIA, AUGUST 26, 1974.

THE SPECIAL INDICES OF THE NYO AND CORRESPONDING RECORDS WERE REVIEWED IN ACCORDANCE WITH CRIMINAL DIVISION MEMORANDUM DATED APRIL 16, 1969, CONCERNING JOHN N. MITCHELL AND JACOB A.BSTEIN, WITH THE FOLLOWING RESULTS FOR EACH INDIVIDUAL:

(A) NO.

(8) NO.

NOT APPLICABLE.

SUCH A REVIEW FAILED TO INDICATE THAT MITCHELL OR STEIN OR PREMISES IN WHICH EITHER PROPRIETARY INTEREST HAS BEEN SUBMITTED

TO ANY LAWFUL ELECTRONIC SURVEILLANCE.

END

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530PM NITEL AUGUST 29, 1974 VAN

TO:

DIRECTOR

James W. Mc Cord

FROM:

ALEXANDRIA (66-65)(SUB A) (ONE PAGE)

ELSUR, JOHN N. MITCHELL, ET AL, BUDED AUG. 30, 1974.

RE BUREAU AIRTEL, AUG. 26, 1974.

JOHN N. MITCHELL, HARRY R. HALDEMAN, JOHN D. EHRLICHMAN AND ROBERT MARDIAN HAVE NOT BEEN THE SUBJECTS OF OR OVERHEARD ON ELSUR IN ALEXANDRIA DIVISION. NO PROPERTY IN WHICH THEY HAD A PROPRIETARY INTEREST WAS SUBJECT OF ELSUR.

END.

HOLD FOR ONE

PAW FBIHQ

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10:40 PM NITEL AUGUST 28, 1974 KCK

TO:

DIRECTOR (100-464151)

FROM: SAN FRANCISCO (66-672B) 1 PAGE

ELSUR: JOHN N. MITCHELL, ET AL, BUDED: AUGUST 30, 1974.

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Assoc. Dir. \_\_\_\_ Dcp.-A.D.-Adm.

Hallo

REBUAIRTEL AUGUST 26, 1974.

CONCERNING JOHN N. MITCHELL AND JOHN J. WILSON, THE SPECIAL INDICES OF THE SAN FRANCISCO OFFICE FAILED TO REFLECT THAT THESE INDIVIDUALS, (A) WERE PRESENT AT OR PARTICIPATED IN ANY CONVERSATION OVERHEARD ON AN ELECTRONIC SURVEILLANCE CONDUCTED BY THIS OFFICE, NOR (B) HAVE THEY EVER BEEN THE OWNER, LESSEE, OR LICENSEE OF ANY PREMISES ON WHICH THIS OFFICE HAS HAD AN ELECTRONIC SURVEILLANCE. IN VIEW OF THE FOREGOING, ITEMS (C) THROUGH (F) ARE NOT APPLICABLE. NEITHER MITCHELL OR WILSON NOR ANY PREMISES IN WHICH THEY HAD PROPRIETARY INTEREST HAVE BEEN SUBJECT TO ANY LAWFUL ELECTRONIC SURVEILLANCE. IN ADDITION, NO STATE OR LOCAL GOVERNMENT AGENCY, OR PRIVATE PARTIES OF COMPANIES, WITH OUR KNOWLEDGE HAVE CONDUCTED AN ELECTRONIC SURVEILLANCE ON THESE INDIVIDUALS.

END

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AIRTEL	AIRMAIL (Priority)			
	(Priority) {			
TO:	DIRECTOR, FBI			
FROM:	SAC, SEATTLE (66-2768)			
SUBJECT:	ELSUR JOHN N. MITCHELL ET AL			
	Re Bureau airtel 8/26/74 and Seattle nitel to 10/74 captioned "UNITED STATES V. JOHN D. EHRLIC S.D.C., D.C. CRIMINAL NO. 74-116."			
	RE: JOHN D. EHRLICHMAN.			
(A)	He was not present at, or a participant in, conversations overheard in any electronic surveillance by Seattle Division			
(B)	No electronic surveillance was conducted on any premises of which EHRLICHMAN was the owner, lessee or licensee			
(C)	Neither EHRLICHMAN nor the premises of which he was owner, lessee or licensee was the subject of an electronic surveillance			
(D)	Not Applicable			
(E)	Not applicable  RECUTE 139-00-9-98			
(F)	Not applicable  Sep 2 1974			
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519PM NITEL AUGUST 29, 1974 CXF

TO DIRECTOR

FROM LOS ANGELES (94-430B) >

ELSUR

JOHN N. MITCHELL, ET AL, BUDED AUGUST 30, 1974.

RE BUREAU AIRTEÉ, DATED AUGUST 26, 1974.

A REVIEW OF THE ELSUR INDICES OF THE LOS ANGELES OFFICE REVEALED THAT HARRY R. HALDEMAN WAS NOT THE SUBJECT OF, NOR WAS HE A PARTICIPANT IN A CONVERSATION MONITORED BY THE LOS ANGELES OFFICE.

IT WAS ALSO DETERMINED THAT HALDEMAN DID NOT HAVE A PROPRIETARY INTEREST IN ANY PREMISED ON WHICH AN ELSUR WAS INSTALLED.

END

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S:2ZPM AUGUST 30, 1974 NITEL WKC

TO:

DIRECTOR

FROM:

PHOENIX (92-717) W. Mr Chad

MITCHELL; ET AL. BUDED 8/30/74. ELSUR.

BUREAU AIRTEL TO PHOENIX, AUGUST 26, 1974.

OF CRIMINAL DIVISION MEMO APRIL 16, 1969,

NEGATIVE IN REGARDS TO ROBERT MARDIAN.

END

SEP 18 1974

Dep.-A D.-Adm... Dep.-A.D.-Inv. Asst. Dir.: Ad.nin. Comp. Syst.

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Legal Coun.

Telephone Rm.

8 A SEP 2 0 1974

914 PM NITEL SEPTEMBER 3, 1974 WWC

TO:

DIRECTOR, FBI

FROM:

SAC, WFO (139-166)

istance William Cord

ELSUR; JOHN N. MITCHEL; ET AL.

RE BUREAU AIRTEL AUGUST 26, 1974.

FOR INFORMATION OF THE BUREAU, WFO INDICES AND WFO SPECIAL INDICES, CHECKED WITH NEGATIVE RESULTS REGARDING NAMES APPEARING IN YOUR AIRTEL OF AUGUST 26, 1974.

END.

A Sauce. Dir. Dop.-A.D.-Adm. DeroA.D.-Inv. Asst. Dir.:

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HEREIN IS UNCLASSIFIED 7/18/80

Mr. Leon Jaworski Special Prosecutor

September 6, 1974

Director, FBI (139-4089)

BY COURIER SERVICE

JOHN N. MITCHELL, ET AL. ELECTRONIC SURVEILLANCE

1 - Mr. Gebhardt 1 - Mr. Keith

Reference is made to your memorandum dated August 21, 1974, requesting electronic surveillance information on captioned individuals for the period January 1, 1972, to the present.

A review of appropriate Bureau records reveals that none of the individuals set forth in your memorandum was ever the subject of a surreptitious entry or the target of direct electronic surveillance coverage by the FBI. Further, this Eureau has never maintained any electronic surveillance on premises which were known to have been owned, leased, or licensed by these individuals, nor were any of their conversations ever monitored by an electronic device of the FBI.

Attached is an affidavit regarding the foregoing information.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subjects of your inquiry.

Enclosure

ALL INFORMATION CONTAINED HEREIN IŞ UNCLASSIFIED 7/15/80 BY SPAJEMIOMS

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(6)

BY COURIER SYC. SEP 0 9 P.M.

The above individuals' names were cleared with

Dalseg, Intelligence Division.

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## AFFIDAVIT

I, William A. Harwood, after having been duly sworn, do hereby depose and state the following:

I am a Special Agent of the Federal Bureau of Investigation and am currently assigned as a Supervisor at Federal Bureau of Investigation Headquarters in Washington, D. C.

I have made a careful and diligent search of the appropriate records of the Federal Bureau of Investigation and have determined that no one identifiable with the following individuals was ever the target of direct electronic surveillance coverage nor were any of their conversations ever monitored by the Federal Bureau of Investigation:

John N. Mitchell of Washington, D. C.

Harry R. Haldeman of Washington, D. C.

John D. Ehrlichman of Great Falls, Virginia.

Robert Mardian of Phoenix, Arizona.

Kenneth Wells Parkinson of Westmoreland Hills,

#### Maryland.

Gordon Strachan of Salt Lake City, Utah.

William G. Hundley of Vienna, Virginia.

John J. Wilson of Washington, D. C.

Frank H. Strickler of Bethesda, Maryland.

 William Frates of Miami, Florida.

David G. Bress of Washington, D. C.

Jacob A. Stein of Washington, D. C.

John M. Bray of Washington, D. C.

I have also determined from this review that the Federal Bureau of Investigation did not maintain any electronic surveillance on premises which were known to have been owned, leased, or licensed by the above-named individuals and that no surreptitious entry was ever employed in connection with them.

WILLIAM A. HARWOOD

Special Agent Supervisor

Federal Bureau of Investigat:

SUBSCRIBED AND SWORN to me this 200 day of 1977, 1974

NOTARY PUBLIC

My Commission Expires Dec. 14, 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED BYSPAJenloms

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FEDERAL PUREAU OF INVESTIGATION COMMUNICATIONS SECTION

SEP 1 3 1974

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714PM NITEL 9-13-74 RWR

TO DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE 17, 1972, INTERCEPTION OF COMMUNICATIONS. 00: WFO.

RE WFO TT TO CG SEPTEMBER 12, 1974, CHICAGO TEL CALL TO WGO, SEPTEMBER 13, 1974, WFO TT TO CHICAGO SEPTEMBER 13, 1974.

WES THOMAS, TICKET INVESTIGATIONS, UNITED AIRLINES, CHICAGO, ADVISED SEPTEMBER 13, 1974 THAT ALTHOUGH TICKETS NORMALLY ARE DESTROYED AFTER ONE YEAR PERIOD, ALL TICKETS FOR NOVEMBER, 1972, SHOULD BE STILL AVAILABLE DUE TO CLASS ACTION CIVIL SUIT PENDING AGAINST UAL. THOMAS MENTIONED SETTLEMENT MAY BE NEAR IN CIVIL CASE AND TICKETS WILL THEN BE DESTROYED UNLESS UAL NOTIFIED TO HOLD FOR FBI.

FOR INFORMATION WFO AND BUREAU, SEARCH REQUESTED COULD NECESSITATE ASSIGNMENT OF THREE BUREAU EMPLOYEES FOR MINIMUM 18 1974 OF FOUR WEEKS. WFO ADVISE CG RE EFFORTS TO VERIFY DEAN'S TRAVELS BY INTERVIEWS OF PERSONS HE VISITED.

END

HOLD

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Assoc Dir.
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Dep.-A.D.-Ad
Dep.-A.D.-Inv
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2:35 PM URGENT 9/-13-74 KEP, 2/9

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DIRECTOR, FBI (130-4089) AND

SACS, CHICAGO

NEW YORK

FROM:

SAC, WFO (139-166) (P) (2P)

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JAMES WALTER MC CORD, JR., ET AL; BURGLARY - DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972, INTERCEPTION OF COMMUNICATIONSS

RE WFO TELETYPE TO BUREAU SEPTEMBER 12, 1974, AND CHICAGO TELEPHONE CALL TO WFO SEPTEMBER 13, 1974.

FOR INFORMATION OF NEW YORK, SPECIAL PROSECUTOR'S OFFICE DESIRES CHECK BE MADE OF AMERICAN AIRLINES TICKETS IN AN EFFORT TO LOCATE A TICKET UTILIZED BY JOHN WESLEY DEAN ON OR ABOUT NOVEMBER 15, 1972 BETWEEN WASHINGTON, D. C. (WDC) AND NEW YORK. TICKET MAY HAVE BEEN PURCHASED BY "CREP" AND FLIGHT TAKEN BY DEAN POSSIBLY BETWEEN 1:30 P.M. AND 2:30 P.M.

IN ADDITION, WFO IS SEEKING THE FOLLOWING TICKETS FOR DEAN AND HIS WIFE ON THE INDICATED DATES: NOVEMBER 23, JOINT TICKET, CHICAGO TO PITTSBURGH; NOVEMBER 24, 1972, SUNSEE 18 1974

TICKET, CHICAGO TO WDC OR PITTSBURGH TO WDC; NOVEMBER 25,

END PAGE ONE

ALL INFORMATION CONTAINED
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PAGE TWO (139-166) / 原籍

1972, SINGLE TICKET, WDC TO PITTSBURGH; NOVEMBER 26, 1972,
JOINT TICKET, PITTSBURGH TO WDC.

CHICAGO OFFICE EARLIER ADVISED UNITED AIRLINES TICKETS.

MAY HAVE BEEN DESTROYED. CHICAGO ALSO ADVISED IF RECORDS

DO EXIST, ESTIMATED TIME FOR SEARCH WOULD BE FOUR WEEKS.

SPECIAL PROSECUTOR'S OFFICE ALERTED REGARDING CHICAGO
INFORMATION AND THEY REQUESTED FEDERAL BUREAU OF INVESTIGATION (FBI) MERELY DETERMINE WHETHER OR NOT RECORDS DO EXIST.

NEW YORK, IF RECORDS FOR ABOVE CITED FLIGHTS ARE LOCATED,
SUBMIT TELETYPE TO WFO FOR SUBPOENA.
END

LNG FBI HQ CLR TU AR

NR 335 MP CODED

7:26 PM NITEL SEPTEMBER 13,1974 SENT SEPTEMBER 14,1974 MRH TO DIRECTOR (139-4389)

WFO (139-156)

(139 - 93)TWO PAGES FROM MINHNEAPOLIS (RUC) JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,1972, INTER-CEPTION OF COMMUNICATIONS.

RE WFO URGENT TELETYPE, SEPTEMBER 12,1974.

WALTER JOHNSON, SUPERVISOR, PASSENGER MANIFEST, NORTHWEST ORIENT AIRLINES (MYAL), MADE AVAILABLE RECORDS OF NWAL FLIGHTS ON NOVEMBER 23-26,1972.

RECOPDS. WHICH CONTAINED USED FLIGHT COUPONS FOR FLIGHTS. WERE REVIEWED, SEPTEMBER 13,1974, AT NWAL OFFICES, MINNEAPOLIS, MINNESOTA. REVIEW DETERMINED THE FOLLOWING NEGATIVE CHECKS:

NOVEMBER 23,1972, CHICAGO TO PITTSBURGH, FLIGHT 356.

NOVEMBER 24,1972, CHICAGO TO WASHINGTON, DC., FLIGHTS

NUMBERED 6,322,322/6,356, AND 364.

NOVEMBER 24,1972, PITTSBURGH TO WASHINGTON, D.C., FLIGHTS

NUMBERED 306,356,374.

NOVEMBER 25, 1972, WASHINGTON, D.C., TO PITTSBURGH, FLIGHTS 311,323,359, AND 389.

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 7/18/80 BYSPGJRM/ DMS

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SEP 18 1974

678EP 99 1974

PAGE TWO

139-98

NOVEMBER 26,1972, PITTSBURGH TO WASHINGTON, D.C., FLIGHT NUMBERED 356 NEGATIVE.

REVIEW OF FLIGHT 374 FOR NOVEMBER 26,1972, FROM PITTSBURGH
TO WASHINGTON, D.C., DETERMINED TICKET NUMBER Ø12 241 242 241, IN
NAME OF MRS. B. DEAN. TICKET PURCHASED NOVEMBER 15,1972, AT NWAL,
WASHINGTON NATIONAL AIRPORT FROM TICKET AGENT "O.B." FLIGHT WAS
BOUND TRIP FROM WASHINGTON, D.C., ON NWAL FLIGHT 339 ON NOVEMBER
24,1972, TO DETROIT, MICHIGAN, WITH RETURN FROM DETROIT TO WASHINGTON,
D.C., ON NWAL FLIGHT 374 ON NOVEMBER 26,1972. TICKET WAS PURCHASED
FOR \$100 CASH AND \$27 CHECK.

JOHNSON ADVISED THESE TICKETS WILL BE DESTROYED THROUGH NORMAL PROCEDURE NOVEMBER 1,1974. IN THE EVENT TICKET IS NEEDED BY WFO REQUEST SHOULD BE MADE FOR MINNEAPOLIS TO OBTAIN BY SUBPOENA PRIOR TO NOVEMBER 1,1974. SUBPOENA SHOULD ISSUED TO JOHNSON.

LNG FBI HQ LR TU AR

## Memorandum

TO

: Clarence M. Kelley

Director

Federal Bureau of Investigation

FROM

: Leon Jaworski

Special Prosecutor

DATE: Sept. 4,

DEPARTMENT OF JUSTICE ASSOC. Dir.

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I am attaching a copy of the venire panel from which the petit jurors will be chosen for the Watergate cover-up case commencing September 30, 1974.

colonila McCond K

Would the Bureau please perform a criminal records check as to each member of the panel. We have agreed with defense counsel, in the presence of Judge Sirica, that if defense counsel furnishes this Office with any information such defense counsel obtain as to any or all of the proposed venire panel, we will share with defense counsel the results of the criminal record check.

I appreciate your cooperation.

Cooperation of 12/14, SPO, 12/ Attachment KINISTO 100 KC HRIST 139-4089

KINISTO 100 KC TUDGED-139-4089

VECCUSENTS FOR JEC-106 139-489

MPO DISPINIC. CHT JEC-106 SEP 18 1974 BEN-VENIETO, SPO, ADVISED there NCLO. BEHIND OF MELL PURY PANCL.

REC- 106

September 13, 1974 BY COURIER SERVICE

## UNITED STATES V MITCHELL

Reference is made to the Special Prosecution Force memorandum dated September 4, 1974, in which a criminal record check was requested on each member of the 400 member venire panel from which the petit jury was to be selected in captioned matter.

This will confirm advice furnished by Deputy Special Prosecutor Henry S. Ruth to Special Agent C. A. Nuzum of this Bureau on September 12, 1974, that the above request is withdrawn. Accordingly, no further action will be taken by this Bureau concerning that request.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Orig and one forwarded to SPF by 0-14 this date. AGB/amm(4)

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BY COURIER SYC. SEP 16 P.M.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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September 13, 1974

BY COURIER SERVICE

UNITED STATES V MITCHELL STATEMENTS OF THE DEFENDANTS TO FEDERAL BUREAU OF INVESTIGATION

Jumes W. McCord

In accordance with the request of Mr. Larry Iason Special Prosecution Force, on September 12, 1974, there is attached one copy each of an FD-302 setting forth the interview of John N. Mitchell on June 15, 1973, and an FD-302 setting forth the interview of John D. Ehrlichman on May 11, 1973. Also attached hereto is a copy of a Washington Field Office teletype dated July 24, 1972, which contains on page two information obtained from Hugh Sloan on July 24, 1972.

Mr. Iason requested an interview report for E. Howard Hunt for an apparent interview of him on May 23, 1973. It is noted that on this date Hunt was not interviewed by the FBI; rather, Hunt testified before the Federal grand jury in connection with the Daniel Ellsberg case. There is no FBI interview report concerning that appearance.

This memorandum will also confirm advice to Mr. Iason that FBI records do not indicate that Charles W. Colson was interviewed on March 19, 1974, and that there is no interview report concerning his appearance on March 9, 1974, for fingerprinting and photographing.

The above completes FBI action relative to interview reports requested by Mr. Iason.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosures (3)

7 SEP 16 1974

NOTE: Orig and one forwarded with encs to SPF by 0-14 this date. Above request received by SA C. A. Nuzum from Iason, SPF, 9/12/74.

CAN/amm (4)

BY COURIER SVC,

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9/19/74

TO:

SAC, Los Angeles (139-306) WFO (139-166)

FROM: Director, FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

ReButelcals 9/18/74.

This will confirm instructions contained in reBucals that WFO, on the evening of 9/18/74, should obtain from the Special Prosecutor's Office (SPO) a subpoena directed to former President Nixon prepared by the SPO.

In accordance with instructions of the Director, the subpoena is to be immediately forwarded by airline to Los Angeles. Los Angeles was instructed to meet the flight, identity of which to be furnished telephonically by WFO to Los Angeles, obtain the subpoena and insure it is personally served on Mr. Nixon by two mature experienced Agents as early as practicable the morning of 9/19/74. Both offices were instructed to advise the Bureau results of the foregoing.

NOTE: This request was received by the Director from Special Prosecutor Jaworski 9/18/74 on an extremely expedite basis. Instructions were related to Section Chief Long by Deputy Associate Director J. B. Adams. Recals to WFO were from SA C. A. Nuzum to Supervisor John Ruhl and SA Angelo Lano. Instructions to Los Angeles were from Section Chief Long to SAC Elmer Linberg.

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September 17, 1974

BY COURIER SERVICE

UNITED STATES VS MITCHELL STATEMENT OF THE DEFENDANTS TO THE FEDERAL BUREAU OF INVESTIGATION

This will confirm advice furnished this date to Mr. Larry Iason of the Special Prosecution Force by Special Agent A. G. Barger of this Bureau concerning an interview of John D. Ehrlichman. The computer printout records an interview of Ehrlichman on May 4, 1973, in the matter captioned "Hearings of the Senate Judiciary Committee." A review of the records of this Bureau discloses the interview date should be May 11, 1973, a copy of which interview was disseminated to the Department of Justice on June 13, 1973. Reference to this May 11, 1973, interview is contained in a memorandum furnished to the Special Prosecution Force captioned as above dated April 12, 1974.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Mr. Gebhardt

DATE: 9/

9/11/74

R. E. Long

1- Mr. Gebhardt
1- Mr. Long

1- Mr. Nuzum

1- Mr. McDermott

SUBJECT: WATERGATE AND RELATED MATTERS

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The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those months was maintained. These figures include the field and FBIHQ time.

Hours Spent on Watergate & Related Matte

PERIOD	AGENT	CLERICAL	TOTAL
6/17/72-1/31/73	22,403	5,492	27,895
2/1/73-10/31/73 (estimated)	32,963	12,376	45,339
11/1/73-7/31/74	32,469 3/4	9,211 1/4	41,681
8/1-31/74	2,773 3/4	3,455 1/4	6,229
TOTAL	90,609 1/2	30,534 1/2	121,144

Included in the above total hours is OVERTIME:

ENGL NEAD TO BE

AGENTS: 13,015 CLERKS: 440

ACTION: This is for information.

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FEDERAL BUREAU OF ENVESTIGATION COMMUNICATIONS SECTION

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TELETYPE

NR 004 AL PLAIN

7:02 PM NITEL AUGUST 30, 1974 LVV

TO DIRECTOR

FRQM ALBANY (62-2275) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NUMBER OF AGENT MAN HOURS: Ø.

NUMBER OF CLERICAL MAN HOURS: Ø.

END

PAW FBIHQ FOR ONE

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NR 805 AQ PLAIN

5:22PM NITEL SEPTEMBER 3, 1974 GWR

TO: DIRECTOR (139-4089)

ATTH: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: ALBUQUERQUE (139-45) P IP

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER REGULAR OR OVERTIME, WERE DEVOTED TO INVESTIGATION OF WATERGATE MATTERS BY THE ALBUQUERQUE OFFICE IN AUGUST, 1974.

END.

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## FEDERAL BURIAU OF ENVESTIGATION COMMUNICATIONS SECTION

SEP 161974

NRØØ4 AX PLAIN

TELETYPE

552PM NITEL SEPT. 10, 1974 VAN

TO:

DIRECTOR, FBI (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM:

SAC, ALEXANDRIA (139-18) (RUC) (ONE PAGE)

WATERGATE AND RELATED MATTERS

STATISTICAL INFORMATION FOR THE MONTH OF AUGUST, 1974:

ONE. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL

INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE

DEALING WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS

10

OVERTIME

Ø

TOTAL

10

TWO. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE

CASES:

REGULAR HOURS

2

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TOTAL

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CEDERAL BURGAU OF INVESTIGATION COMMUNICATIONS SECTION

SEP 0 3 1974

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5:17PM

NITEL

9/3/74

MFO

TO:

DIRECTOR

ATTN: ACCOUNTING AND FRAUD

Assoc. Dir. \_\_\_\_ Dep.-A.D.-Adm. Dep.-A.D.-Inv.\_

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WATERGATE UNIT

FROM:

ANCHORAGE (62-650) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOVEMBER 2, 1973.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OF CLERICAL MAN HOURS DURING AUGUST, 1974, ON CAPTIONED MATTER.

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TEDERAL BURGAS OF INVESTIGATION COMMUNICATIONS SECTION

SEP 0 3 1974 TELETYPE

NR 009 AT PLAIN

7:58 PM NITEL SEPTEMBER 3, 1974 JXW

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION .

WATERGATE UNIT)

FROM ATLANTA 139-154

WATERGATE AND RELATED MATTERS.

ATLANTA CONDUCTED NO INVESTIGATION CONCERNING WATERGATE OR RELATED MATTERS DURING MONTH OF AUGUST.

END

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

845 PM NITEL 9/3/74 MJH

O: DIRECTOR, FBI (139-4089)

FROM: SAC, BALTIMORE (139-148) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, NOVEMBER 2, 1973 REQUESTING MONTHLY STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF AUGUST, 1974, BALTIMORE EXPENDED ELEVEN SPECIAL AGENT MAN HOURS ON CAPTIONED MATTER. NO SPECIAL AGENT OVERTIME HOURS WERE EXPENDED.

FOUR CLERK HOURS WERE SPENT WITH NONE OF THAT BEING OVER-

END

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NR 004 BH PLAIN 600 PM NITEL SEPTEMBER 3, 1974 GDM

TO DIRECTOR (139-4089)
FROM BIRMINGHAM (139-107) (P)

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT WATERGATE AND RELATED MATTERS

DURING THE MONTH OF AUGUST, 1974, BIRMINGHAM DIVISION SPENT
NO SPECIAL AGENT OR CLERICAL MAN-HOURS CONCERNING CAPTIONED MATTER.
END.

DBS FBIHQ CLR

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6:55PM

NITEL SEPTEMBER 5. 1974 RFF

TO:

DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM:

BOSTON 139-164

WATERGATE AND RELATED MATTERS

1. ONE REGULAR MANHOUR SPENT ON WATERGATE RELATED INVESTIGATION.

2. NO REGULAR CLERICAL MANHOURS SPENT ON WATERGATE RELATED INVESTIGATION.

END

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FEDERAL BUREOU DE INVESTIGATION COMMUNICATIONS SECTION

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NR 002 BU PLAIN

8:40 PM NITEL SEPT. 3, 1974 JCR

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM: BUFFALO (139-81) (P)

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

TOTAL OF ONE-HALF SPECIAL AGENT REGULAR MAN-HOURS AND ONE-HALF CLERICAL REGULAR MAN-HOURS SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS DURING AUGUST, 1974.

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NR 004 BT PLAIN

6:15 PM NITEL SEPT 3, 1974 TDS

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT

FROM BUTTE (66-2482)

WATERGATE AND RELEATED MATTERS.

1. FOUR SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION, AUGUST, 1974.

2. TWO CLERICAL MAN-HOURS SPENT.

END

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5:34 PM NITEL SEPTEMBER 3, 1974 LUF

TO: DIRECTOR (139-4089)

FROM CHARLOTTE (139-155) (P)

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR AUGUST, 1974, IS AS FOLLOWS:

- (1) SA MANHOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE.
- (2) CLERICAL MANHOURS EXPENDED: REGULAR, NONE, OVERTIME, NONE.

END.

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Dep. A.D.-Inv.

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TO DIRECTOR

FROM CHICAGO (56-483)

TELETYPE

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

REBUTELETYPE TO ALL SAC'S NOVEMBER 2, 1972. STATISTICAL INFO FOR MONTH OF AUGUST AS FOLLOWS:

SPECIAL AGENT HOURS

WATERGATE AND RELATED MATTERS.

REGULAR HOURS 187 OVERT IME HOURS 15 TOTAL 202

CLERICAL HOURS 2.

> 51 REGULAR HOURS OVERTIME HOURS 0 51

TOTAL

END

HOLD

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FEDERAL BUREAU OF ENVESTIGATION COMMUNICATIONS SECTION

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NR 002 CI PLAIN

825PM

NITEL SEPTEMBER 3,1974 KOD

TO DIRECTOR (139-4089)

ATT: ACCOUNTING AND FRAUD SECTION- WATERGATE UNIT

FROM CINCINNATI (139-78) IP

WATERGATE AND RELATED MATTERS

REBUNTEL TO ALL SACS NOVEMBER 2,1973, AND CINCINNATI NITEL TO THE BUREAU AUGUST 1,1974.

NO SPECIAL AGENT MAN-HOURS, CLERK MAN-HOURS, OR STENO MAN-HOURS SPECNT ON RELATED MATTER BY CINCINNATI DIVISION DURING AUGUST 1974.

END

HOLD

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NR 008 CV CODE

7:55 PM NITEL 9/3/74 JSM TELETYPE
TO DIRECTOR

(ATTENTION: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT)
FROM CLEVELAND (56-88) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION FOR MONTH OF AUGUST, 1974:

RE SA MAN HOURS - REGULAR HOURS - THIRTYEIGHT (38);
OVERTIME HOURS - TWO (2); TOTAL HOURS - FORTY (40).

RE CLERICAL MAN HOURS - REGULAR HOURS - SIXTEEN (16);
OVERTIME HOURS - ZERO; TOTAL HOURS - SIXTEEN (16).
END

GHS FBIHQ ACK FOR ONE CLR

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JEP GU1974 CLM TELETYPE

NR ØØ6 CO PLAIN

6:12PMEST NITEL SEPTEMBER 3, 1974 WCA

TO DIRECTOR

FROM COLUMBIA (56-35) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

REBUTEL ALL SACS, NOVEMBER 2, 1973, AND COTEL, JULY 31, 1974.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS.
SPENT ON CAPTIONED MATTER FOR MONTH OF AUGUST, 1974.

SPECIAL AGENT: REGULAR HOURS - TWO; OVERTIME HOURS - NONE; TOTAL - TWO.

CLERICAL: REGULAR HOURS - ONE; OVERTIME HOURS - NONE; TOTAL - ONE.

END

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8:58 PM NITEL 9-3-74 MKB

TO: DIRECTOR

ATTENION: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT

FROM: DALLAS (139-245)

WATERGATE AND RELATED MATTERS

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF AUGUST 1974, THE DALLAS OFFICE EXPENDED SIX REGULAR AGENT MAN-HOURS AND THREE CLERICAL REGULAR MAN-HOURS ON CAPTIONED INVESTIGATION.

END.

Dep.-A.D.-Adm. Dep.-A.D.-Inv. Asst. Dir.: Admin. Casp. Syst. Ext. Affai Files & Gen. Inv Ident. Inspection . Laboratory Plan. & Eval. Spec. Inv. Training . Legal Coun. Telephone Ros.

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### FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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TELETYPE

7:40 PM NITEL AUGUST 30, 1974 JSG

TO: DIRECTOR, FBI ATTENTION:

ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: DENVER (46-3381) (P) IP

WATERGATE AND RELATED MATTERS.

REBUTEL NOVEMBER 2, 1973.

FOR MONTH OF AUGUST, 1974, FOLLOWING MANHOURS SPENT:

- 1. 36 SPECIAL AGENT MANHOURS, NO OVERTIME HOURS, TOTAL 36 MANHOURS.
- 2. EIGHT CLERICAL REGULAR MANHOURS, NO OVERTIME HOURS, TOTAL EIGHT CLERICAL MANHOURS.

ABOVE MANHOURS SPENT IN CASES "NATIONAL CABLE TELEVISION ASSOCIATION, INC. (NCTA); CAMPAIGN CONTRIBUTIONS, ELECTION LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)" AND "NATIONAL AIRLINES; CAMPAIGN CONTRIBUTIONS, ELECTION LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)".

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THETTY

6:27 PM NITEL SEPTEMBER 3, 1974 WGM

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SEC., WATERGATE UNIT: FROM DETROIT (66-4721)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973.

- (1) THE NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON WATERGATE AND RELATED MATTERS FOR AUGUST 1974 IS 12 REGULAR HOURS, Ø OVERTIME HOURS AND 12 TOTAL HOURS.
- (2) THE NUMBER OF CLERICAL MAN HOURS SPENT ON THESE MATTERS
  IS 3 REGULAR HOURS, Ø OVERTIME HOURS AND 3 TOTAL HOURS.
  END
  HOLD PLS

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	MATERGATZ RE 5 (1) (2) END.	AND RELUREAU NI NONE.	ATED MATT	ers.		, 1973.		
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12 13 PM HST NITEL AUGUST 30, 1974 GBM

TO: DIRECTOR, FBI

CATIN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

PARAGRAPH ONE - NONE.

PARAGRAPH TWO - NONE.

END

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NR 004 HO PLAIN

5:22PM NITEL SEPTEMBER 3, 1974 PGH

to director, fbi

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE

UNIT

FROM HOUSTON (66-1657) IP

WATERGATE AND RELATED MAITERS.

DURING THE MONTH OF AUGUST, THE HOUSTON DIVISION CONDUCTED NO INVESTIGATION CONCERNING WATERGATE AND RELATED CASES.

CONSEQUENTLY, NO STATISTICAL INFORMATION FOR AGENTS OR CLERICAL PERSONNEL WERE RECORDED FOR THE HOUSTON DIVISION DURING THE MONTH OF AUGUST, 1974.

END

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COMMUNICATIONS SECTION

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NROO3 IP PLAIN

5:27 PM NITEL SEPTEMBER 3, 1974 OJS

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM INDI ANAPOLIS (66-3265

WATERGATE AND RELATED MATTERS.

REBUNITEL NOV. 2, 1973.

(1) NONE

(2) NONE

END

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# FEDERAL BUFFAU OF INVESTIGATIONS COMMUNICATIONS SECTION

AUG 3 0 1974

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7:28 PM NITEL 8/30/74 CEW

TO DIRECTOR (139-4089)

FROM JACKSON (139-54) (P) 1P

ATTENTION ACOUNTING AND FRAUD SECTION, WATERGATE UNIT

WATER GATE AND RELATED MATTERS.

RE JACKSON TELETYPE DATED AUG., 8, 1974.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION IN THIS MATTER DURING AUGUST, 1974.

END

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PAW FBIHQ

FOR FOUR CLR

ALL INFORMATION CONTAINED
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NRU07 JK PLAIN

5:44 PM NITEL 8/29/74 HER

TO DIRECTOR (139-4089) ATTN: ACCOUNTING AND

FRAUD SECTION- WATERGATE UNIT

FROM JACKSONVILLE (139-67)

WATERGATE AND RELATED MATTERS.

RE JK NITEL JULY 30, 1974.

1) NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS, BROKEN DOWN AS TO REGULAR HOURS, UVERTIME HOURS AND TOTAL HOURS- NONE.

DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS-NONE.

END

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Assoc. Dir. Dep.-A.D.-Adn Dep.-A.D.-Inv..

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7:19 PM SEPTEMBER 4, 1974 NITEL PPW

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

FROM: KANSAS CITY (139-124) P

WATERGATE AND RELATED MATTERS.

REBUAIRTEL TO ALL SAC'S, NOVEMBER 2, 1973.

SA REGULAR HOURS - 0; OT HOURS - 0. TOTAL - 0.

CLERICAL HOURS - 0; OT HOURS - 0.H TOTAL - 0.

END.

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8:09 PM NITEL SEPT. 3, 1974 WEH

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

SEP 0 3 1974

TELTIVO

TO: DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION.

WATERGATE UNIT

FROM: KNOXVILLE (62-1072) (P)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL NOV. 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF AUGUST, 1074,

#### IS AS FOLLOWS:

- (1) (A) 5 HOURS 15 MINUTES
  - (B) 1 HOUR 15 MINUTES
  - (C) 6 HOURS 30 MINUTES
- (2) (A) 2 HOURS 15 MINUTES
  - (B) NONE
  - (C) 2 HOURS L5 MINUTES

END

Assoc. Dir. Dep.-A.D.-Adm.. Dep.A.D.-Inv... Asst. Dir.: Admin ... Comp. Syst. Ext. Assi Inspection Intell. Laboratory Plan. & Eval. Spec. Inv. Training -Legal Coun ... Telephone Rm. Director Sca

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NR002 LV PLAIN

SENT 520 PM PM NITEL SEPTEMBER 3, 1974 JEG

TO DIRECTOR

FROM LAS VEGAS (66-6) I PAGE

WATERGATE AND RELATED MATTERS.

NO WATERGATE AND RELATED MATTERS WERE CONDUCTED BY LAS VEGAS DURING THE MONTH OF AUGUST, 1974.

END

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6:53PM NITEL SEPTEMBER 3, 1974 SDM

TO: DIRECTOR

ATTEN ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM: LITTLE ROCK (139-64) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF AUGUST, 1974, LITTLE ROCK DIVISION

SPENT NO CLERICAL OR SPECIAL AGENT MAN-HOURS ON CAPTIONED

MATTER.

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503PM NITEL 9-3-74 RLD

TO DIRECTOR (139-4089)

FROM LOS ANGELES (139-306) (P)

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

RE LOS ANGELES TELETYPE TO BUREAU, AUGUST 1, 1974.

DURING AUGUST, 1974, LOS ANGELES DIVISION SPENT FOLLOWING

HOURS DEALING WITH WATERGATE AND RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS - 38.

SPECIAL AGENT OVERTIME HOURS -12.

TOTAL SPECIAL AGENT HOURS - 50.

REGULAR CLERICAL MANHOURS - 8.

END

HOLD

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PLUSE OF INVESTIGATION CONTRINICATIONS SECTION

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7:51PM NITEL SEPTEMBER 3, 1974 BDH

TO

DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM

LOUISVILLE (66-2469) 1P

WATERGATE AND RELATED MATTERS.

STATISTICAL INFO FOR MONTH OF AUGUST, 1974:

- 1) NONE
- 2) NONE

END

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- E. J. U. 1974

NR 001 ME PLAIN

5:47 P.M. NITEL SEPTEMBER 3, 1974 KJW

TO DIRECTOR

ATTE ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM MEMPHIS (66-2101)(C)

WATERGATE AND RELATED MATTERS.

RE BUTEL, NOVEMBER 2, 1973.

DURING AUGUST THE FOLLOWING MAN-HOURS WERE SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE:

SPECIAL AGENT REGULAR MAN-HOURS: 8

SPECIAL AGENT OVERTIME HOURS: 0

TOTAL SPECIAL AGENT HOURS: 0

REGULAR CLERICAL MAN-HOURS: Ø

CLERICAL OVERTIME HOURS: 0

TOTAL CLERICAL HOURS:

END.

REC 2 DBS FBIHQ CLR

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TEDERAL EMPEAU OF INVESTIGATION CONTINUENTEATIONS SECTION

SEP 0 4 1974

TELETYPE

NRCC9 MI PLAIN

7:17PM NITEL 9/4/74ISK

TO:

DIRECTOR

FROM: MYLWAUKEE (66-1936)

ATTN: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS DATED NOVEMBER 2, 1973.

MILWAUKEE DIVISION HAD NO AGENT OR CLERICAL HOURS SPENT ON SUBJECT MATTER DURING AUGUST, 1974.

PAW FEIHQ

FOR 1 CLR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/15/50 BY SP4-JRM/OME

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TELETYPE

NR 009 MP CODED

910 PM NITEL SEPTEMBER 4, 1974 DSC

TO DIRECTOR

FROM MINNEAPOLIS (56-92) 1P

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF AUGUST, 1974, MINNEAPOLIS DIVISION SPENT NO AGENT OR CLERICAL HOURS ON THESE MATTERS.

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Dep-A D.-Inv.
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PEDEAR DEFEAU OF INVESTIGATION CONTINUENCATIONS SECTION

TELECTOE

(ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

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Dep-A.P. Adm.
Director Series
Director Series

NEGRS MO PLAIN

1158PM MITEL AUGUST 30, 1974 WGL

(62 - 1668)

**'** 

WATERGATE AND RELATED MATTERS.

REBUNITEL NOVEMBER 2, 1973.

NO INVESTIGATION CONDUCTED BY MOBILE RE CAPTIONED; NO COST STATISTICS INVOLVED.

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TO:

FROM:

MSI FBIHO CLR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7119190 BYSPARMIOMS

FEDERAL BUSEAU OF PROFESIONATION COMMUNICATIONS SECTION

TELETYPE

NR 003 NK PLAIN

5:20PM NITEL SEPTEMBER 3, 1974 CXD

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT FROM NEWARK (56-00) (1P)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL, 11/2/73.

STATISTICAL INFORMATION FOR THE MONTH OF AUGUST, 1974

1. SPECIAL AGENT MAN-HOURS

REGULAR 8

OVERTIME &

TOTAL

8

2. CLERICAL/STENO MAN-#HOURS

REGULAR

4

OVERTIME

Ø

TOTAL

4

END

Dep A D Adm.
Dep A D Inv.
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FEDERAL BURIAL OF INVESTIGATION COMMUNICATIONS SECTION

AUG S 0 1973

NR 004 NH PLAIN

TELETYPE

7:07 PM NITEL AUGUST 30, 1974 SEB

TO:

DIRECTOR

FROM:

NEW HAVEN (62-2660)

WATERGATE AND RELATED MATTERS

RE NEW HAVEN TEL TO BUREAU, JULY 31, 1974. STATISTICAL INFO, NEW HAVEN DIVISION, FOR AUGUST, 1974, AS FOLLOWS:

- MAN-HOURS SPENT ON ALL 1. NUMBER OF SPECIAL AGENT INVESTIGATIONS, CAPTIONED MATTER: REGULAR HOURS - NONE, OVERTIME HOURS - NONE; TOTAL - NONE.
- 2. NUMBER OF CLERICAL MAN- HOURS SPENT ON THESE CASES: REGULAR - NONE; OVERTIME HOURS - NONE; TOTAL - NONE. END

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FOR TWO DBS FBIHQ CLR

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Dep.-A.D.-Adm.\_ Dep.A.D.Inv.\_

(ELPAR DICTOR PARTECAPET) COMMONICATIONS SECTION

TELETYPE

NRØØ5 NO PLAIN

7:07PM NITEL SEPT. 3,1974 JMF

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE, UNITAL

FROM NEW ORLEANS (46-2773)

WATERGATE AND RELATED MATTERS.

REBUNITEL NOVEMBER 2,1973.

DURING THE MONTH OF AUGUST, 1974, NO SPECIAL AGENT OR CLERICAL TIME SPENT ON WATERGATE OR RELATED MATTERS IN THE NEW ORLEANS DIVISION.

END MESSAGE.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/18/50 BY 5/24/8m/6ms

Assez fer: Dep-A.D.-Afr Dep-A.U.-Idea CONTRACTOR SECTION

NRØ12 NY CODE

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5:28 PM NITEL 9/3/74 JJB TELETYPE

10: DIRECTOR, FBI

FROM: SAC, NEW YORK (139-301)

ATTN: (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

WATERGATE AND RELATED MATTERS

FOLLOWING NY DIVISION STATISTICS ARE ESTIMATED FOR

**AUGUST, 1974:** 

(1). 280 SPECIAL AGENT MAN-HOURS CONSISTING OF 260 REGULAR HOURS AND 20 OVERTIME HOURS.

(2). 30 CLERICAL MAN-HOURS CONSISTING SOLELY OF REGULAR HOURS.

END

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DATE 7/18/80 BYSP+JRm/DMS

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NROØ1 NF PLAIN

11:10PM NITEL SEPTEMBER 3, 1974 VLC

TO DIRECTOR, FBI

FROM NORFOLK (66-956) 1P

ATTENTION: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS DATED NOVEMBER 2, 1973.

NORFOLK DID NOT DEVOTE ANY TIME DURING THE MONTH OF AUGUST IN INVESTIGATIONS OF WATERGATE AND RELATED MATTERS.

END

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NR 005 SENT 9/11/74 DD

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NR Ø12 OC PLAIN

1:28AM NITEL SEPTEMBER 10, 1974 JAB

TO DIRECTOR 134-4089

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM OKLAHOMA CITY 139-103 P IP

WATERGATE AND RELATED MATTERS.

REBUTEL NOV. 2, 1973.

STATISTICAL INFORMATION FOR PERIOD AUGUST 1, 1974,

THROUGH AUGUST 31, 1974:

I. SPECIAL AGENT MANHOURS REGULAR - Ø HOURS OVERTIME - Ø HOURS

2. CLERICAL MANHOURS

TOTAL - Ø HOURS

REGULAR - Ø HOURS

OVERTIME - Ø HOURS

TOTAL - Ø HOURS

END.

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Asst. Dir.: Admin. ....

ATTN: ACOT AND FRAND SEC WATER GATES

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DATE 7/19/50 BYSP4JRM/DMS

FEDERAL BUREAU OF KNESTICATIONS COMMUNICATIONS SECTION

AUG 3 0 1974

NR 003 OM PLAIN

6:09 PM NITEL AUGUST 30, 1974 DKW

T0:

DIRECTOR (139-4089)

FROM:

OMAHA (139-58) (P) 1P

ATTENTION: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

ZERO SPECIAL AGENT AND CLERICAL MAN HOURS SPENT ON CAPTIONED MATTER DURING MONTH OF AUGUST, 1974.

END

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NR ØØ6 PH PLAIN

610 PM SEPTEMBER 3,1974 NITEL MCA

TO DIRECTOR -ATTN: ACCOUNTING AND FRAUD SEC.

WATERGATE UNIT

FROM PHILADELPHIA (62-5545)

WATERGATE AND RELATED MATTERS

RE BUTEL, NOVEMBER 2,1973.

PHILADELPHIA DIVISION - AUGUST 1974

- 1. REGULAR AGENT MANHOURS 23
- 2. TOTAL AGENT MAHOURS 23
- 3. REGULAR CLERICAL MANHOURS 2
- 4. TOTAL CLERICAL MANHOURS 2

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NROS PX PLAIN

8:22PM AUGUST 30, 1974 NITEL WKC

TO:

DIRECTOR (139-4889) TELETYFE

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FPOM:

PHOENIX (139-118) (P) 1P

WATERGATE AND RELATED MATTERS.

PE PHOENIX NITEL TO BUPEAU, JULY 31, 1974.

ONE AGENT DAY AND ONE HOUR OF CLERICAL TIME SPENT ON THESE MATTERS IN AUGUST.

END

Assoc Dir. Dep-A.D-Adm. Dep-A.D.-Inv.... Asst. Lür.: Admin. Comr Syst. Est Affiling FRG American's Intell. Teleplane Rm. \_ FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

SEF 0 3 1974

TELETYPE

NR 15 PG PLAIM

8:24 PM NITEL SEPTMEBER 3, 1974 RGM

TO:

DIRECTOR, FB1

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNI

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(FC OFC)

FROM:

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PITTSBURGH (56-256)

WATERGATE AND RELATED MATTERS

RE PITTSBURGH NITEL DATED AUGUST 2, 1974.

FOLLOWING IS ESTIMATE OF STATISTICAL INFO FOR THE PERIOD

8/1/74 THROUGH 8/31/74:

1) SA MAN HOURS SPENT ON

INVESTIGATIONS:

REGULAR HOURS 12

OVERTIME HOURS

TOTAL 12

2) CLERICAL MAN HOURS SPENT:

REGULAR HOURS

OVERTIME HOURS

TOTAL

END

PAW FBIHQ

FOR 1 CLR

ALL INFORMATION CONTAINED
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DATE 7/19/80 BYSPA JRM 1005

#### FERENCE BUREAU DE MYESTRIATION COMMUNICATIONS SECTION

SEP 101974

TELETYRO

NRØØ4 PD PLAIN

9:58PM NITEL SEPTEMBER 9, 1974 JHB

TO: DIRECTOR

FROM: PORTLAND (66-2000) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE NOVEMBER 2, 1973.

PORTLAND SPENT 48 REGULAR SPECIAL AGENT MAN HOURS ON CAPTIONED MATTER DURING THE MONTH OF AUGUST, 1974, AND 8 CLERICAL MAN HOURS.

END

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## FEDERAL BURIAGE OF INVESTIGATION COMMUNICATIONS SECTION

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NR 602 RH PLAIN

8:03 PM NITEL SEPT. 6, 1974 RSM

TO DIRECTOR (139-4089)

FROM RICHMOND (139-65) -P- 1P

Assau Dir. Dep.-A.D.-Aim. Dep A.D. lo Asst. Dir.: Admin. Gen. In Ident ... Inspection Inteli. Laboratory Plan & Eval. Spec. Inv. Training ... Legal Coun. Telephone Rm. Director Six'y

JAMES WALTER MC CORD; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972, IOC, OO - WFO.

RE RICHMOND AIRTEL TO THE BUREAU DATED AUG. 20, 1974.

TWENTY AGENT HOURS WERE SPENT IN THE MONTH OF AUG., 1974
INVOLVING INVESTIGATION OF CAPTIONED MATTER. FOUR CLERICAL
HOURS UTILIZED IN CAPTIONED MATTER.

END

DBS FBIHQ CLR

ALL INFORMATION CONTAINED
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DATE 7/18/180 BY SP4/18/1/ OM)

TEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

NRØØ1 SC PLAIN

6:45 PM NITEL 9-4-74 DJC

SEP 0 4 1974

TO DIRECTOR

TELETYPE

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT, STATISTICAL INFORMATION FOR THE NOMTH OF AUGUST, 1974.

FROM SACRAMENTO (62-384) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU AIRTEL TO ALL SACS, NOVEMBER 2, 1973.

NO INVESTIGATION SPENT ON WATERGATE RELATED MATTERS DURING AUGUST, 1974, BY THE SACRAMENTO DIVISION.

END

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SEF 0 3 1974 TELETYPE

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710 PM PM NITEL 9/3/74 WRF

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING & FRAUD SECTION - WATERGATE UNIT Director Sec'y

FROM ST. LOUIS (139-93) P 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, NOV 2, 1973.

STATISTICAL INFO FOR THE MONTH OF AUGUST: NUMBER OF
SPECIAL AGENT MAN HOURS: ZERO. NUMBER OF CLERICAL MAN HOURS: ZERO

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END

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NR 001 SU PLAIN 12:10AM SEPTEMBER 4-1974 Mars

PM NITEL SEPTEMBER 3,1974 FTC

TO: DIRECTOR

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ATT: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: SALT LAKE CITY (66-1836)

1P

WATERGATE AND RELATED MATTERS.

RE SALT LAKE CITY TELETYPE, AUGUST 1, 1974.

FOR MONTH OF AUGUST, 1974, NO INVESTIGATION WAS CONDUCTED AT REQUEST OF SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE.

END.

MSI FBIHQ CLR

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FERENCE OF ENTERTIONS COMMUNICATIONS SECTION.

AUG 8 ± 1974

NR 03 SD PLAIN

TELETYPE

12:50 AM AU30ST 31, 1974 NITEL MLR

TO:

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DIRECTOR, FBI (139-4089)

FROM:

SAN DIEGO (139-63)(P)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

Assect For Dept-A.D.-Ad Dept-A.D.-Ad Dept-A.D.-Inv Admin.
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WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SAC'S DATED NOVEMBER 2, 1973.
STATISTICAL INFORMATION FOR AUGUST, 1974:

(1) NUMBER OF SPECIAL AGENT MAN HOURS SPENT - 50

(2) NUMBER OF CLERICAL MAN HOURS SPENT - 9

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FLOREAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

SEP 0 3 1974

TELETYPE

NR 020 SF PLAIN

5:37PM NITEL SEPTEMBER 3, 1974 KCK

TO:

DIRECTOR, FBI

FROM:

SAN FRANCISCO (139-142) (P)

CATTN: ACCOUNTING & FRAUD SECTION - WATERGATE UNIT)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO SAN FRANCISCO, NOVEMBER 2, 1973.

DURING AUGUST, 52 AGENT MAN HOURS AND 10 CLERICAL HOURS WERE EXPENDED IN THIS MATTER. NO OVERTIME HOURS FOR EITHER AGENT OR CLERICAL PERSONNEL.

END.

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NRØØ5 SJ PLAIN

9:17 PM NITEL SEPTEMBER 4, 1974 JXC EIP

TO DIRECTOR

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FROM SAN JUAN (58-64) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU TELETYPES DATED NOVEMBER 2, 1973, AND FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED TELETYPES
FOR SAN JUAN OFFICE FOR THE MONTH OF AUGUST, 1974:

- (I) NONE
- (2) NONE

END.

GHS FBIHQ ACK FOR ONE HOLDING HAVE TRAFFICE FOR YOU

Assoc. Dir. Dep.-A.D.-Adm... Dep.-A.D.-Inv. Asst. Dir.: Admin. .\_ Comp. Syst. \_\_ Ext. Affajfa \_ Pilop te Perk Ident/ Inspection . Intell. ... Laboratory \_ Plan. & Eval. Specialny. Training \_ Legal Coun. Telephone Rm.

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1100 PM NITEL SEPT 3, 1974 PNR

TO DIRECTOR

ATTN ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SAVANNAH 56-153 IP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS NOV 2, 1973.

NO INVESTIGATION WAS CONDUCTED IN CAPTIONED MATTER BY SAVANNAH AT SPECIFIC REQUEST OF SPECIAL PROSECUTION FORCE; THEREFORE NO SPECIAL AGENT OR CLERICAL MANHOURS BEING REPORTED FOR AUGUST 1974. END

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FIRETY EUROPE OF INVESTIGATION COMMUNICATIONS SECTION

TO DIRECTOR

SEP 0 3 1974

ATTN: FRAUD & ACCOUNTING SECTION

TELETYPE

WATERGATE UNIT

FROM SEATTLE (139-122) (C) 1F

WATERGATE AND RELATED MATTERS.

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Asst. Dir.:
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Dep. A.D.-Inv ....-

RE BUREAU NITEL TO ALL OFFICES DATED FEBRUARY 11, 1974 AND SEATTLE NITEL AUGUST 1, 1974.

DURING THE PERIOD AUGUST 1 THROUGH AUGUST 30, 1974, SEATTLE HAS EXPENDED A TOTAL OF Ø AGENT MAN HOURS AND Ø CLERICAL HOURS ON WATERGATE AND RELATED MATTERS.

END

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

e≥ 051974 <sub>.</sub>

TELETYPE

NR ØØI TP PLAIN

926AM NITEL SEPTEMBER Ø3, 1974 TMT

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

FROM TAMPA (66-618) P 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, 11/2/73.

TAMPA DIVISION EXPENDED NO AGENT OR CLERICAL MAN-HOURS DURING MONTH OF AUGUST IN CONNECTION WITH SUBJECT MATTER.

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		FBI		
		Date: 9/10/7	4	
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Via AIRTEL	•	(Type in plantest or code)		
<b>-</b>		(Priority)		
TO:	DIRECTOR, FBI			
FROM:	SAC, WFO (139-166)			
	WATERGATE RELATED (ACCOUNTING AND FR WATERGATE SECTION	AUD UNIT-		
	AUGUS	T REPORT		
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Total	Hours		1322	
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Approved: \_\_\_\_\_ Sent \_\_\_\_ M Per \_\_\_\_\_

#### LABORATORY DIVISION

#### TIME EXPENDED ON WATERGATE AND RELATED MATTERS

8/1/74 - 8/31/74

	DUTY HOURS	VOT HOURS	TOTAL HOURS
AGENT	1	0	1
CLERICAL	1	0	1

ALL INFORMATION CONTAINED
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DATE: 9/13/74

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FROM : E. W. WALSH

SUBJECT: WATERGATE AND RELATED MATTERS

Reference R. E. Long memorandum to Mr. Gebhardt dated 9/11/74 which set forth the number of hours spent by agent and clerical personnel on captioned matters between 6/17/72 and 8/31/74. Mr. Callahan requested that the Administrative Division translate these figures into man-years and cost for the Director's information.

The personnel time devoted to Watergate and related matters between 6/17/72 and 8/31/74 amounted to approximately 52 man-years, consisting of 37 agent man-years and 15 clerical man-years. The cost for these employees during that period of time was approximately \$1,112,600.

The foregoing is submitted for information.

1 - Mr. Gebhardt

1 - Mr. McDermott

LCG:jmb

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139-4059

3 SEP 27 1974

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UNITED STATES GOVERNMENT

# Memorandum

TO

Mr. Jenkins

DATE: 9/16/74

Mr. McDermott

SUBJECT: CBS NEWS BROADCAST CONCERNING ALLEGED FBI BURGLARIES

S. Waller # 5 Rodney Nordell, "Christian Science Monitor," telephone number 617-262-2300, extension 2338, telephonically inquired of SA John J. Hinchcliffe if Mr. Kelley had any statements as to the reports of FEI burglaries.

When asked specifically what he was referring to, Mr. Nordell said that CBS Radio News stated that Mr. Buzhardt had testified to the Senate Watergate Committee concerning FBI burglaries and has stated that the "Rolling Stone" magazine documented more than 100 cases since 1969. CES News stated that Samuel Dash of the Watergate Committee did not pursue the allegation concerning the FBI.

The External Affairs Division, through its liaison with CBS, obtained a copy (attached) of the broadcast in question, which CBS stated was based on an advance news release for the forthcoming issue of "Rolling Stone."

A review of the CBS newscast indicated an attempt to tie an allegation of "at least 100 break-ins, apparently political in nature," supposedly documented by the magazine "Rolling Stone," with the alleged testimony of former White House counsel Fred Buzhardt before the Senate Watergate Committee that Buzhardt knew of "break-ins since 1969 and said they were performed by the FBI."

SA Hinchcliffe advised Mr. Nordell that any inquiries concerning the Watergate investigation should be directed to the office of Special Prosecutor Jaworski. NOT RECORDED

46 SEP 26 1974

The External Affairs Division is endeavoring to obtain a copy of the advance press release concerning the forthcoming "Rolling Stone" magazin article about "political burglaries."

Enc.

1 - Mr. McDermott - Enc.

1 - Mr. Wannall - Enc.

1 - Mr. Adams - Enc.

1 - Mr. Heim - Enc.

1 - Mr. Gebhardt - Enc.

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Dep. AD Inv

Morr morn news 9/16

In 1970, ther was a break-inthe first of three—on the office
of erald Lefcourt, a New York
lawyer representing the Black
Panthers and other anti-establishment clients.

There were others in the next two years, and continuing after the Watergate break-in...on
Children diplomats...newsmen...
lawyers for antiwat protestors...
organizations considered antiAdministration.

The magazine Rolling Stone
this week documents at least 100
break-ins, apparently political in
nature." In virtually all cases,
valuables were not ta en. The
targets seemed to be files and
information.

Samuel Dash, chinsel for the Senate eatergate Committee, says his staff learned about some of them, but didn't pursue them because they seemed outside the committee's mandate of "campaign activities."

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cases complaints were made. In no case was an arrest ever made. Rollin Stone linked them with the 1970 Huston surveillance plan, which authorized break-ins by Covernment agencies in "urgent security targets."

Now, a clue has turned up which may help to explain the unsolved buglaries.

In a transcript of closedfoor testimony before the Senate
Fatargate Committee, white House
Counsel fred Buzhardt admitted
knowing of break-ins since 1969,
and said they were performed by the
FBI.

He refused to spell out what
they were, invoking both executive
privilege and national security.
"They don't have anything to do waxbx
with your case," Buzhardt told the
Watergate Committee.

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Rollin Stone linked them with the 1970 Huston salveillance plan, which authorized break-ins by Government agencies on "urgent security targets."

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FBI.

He refused to spell out what they were, invoking both executive privilege and national security. "They don't have anything to do mixing with your case," Sughardt told the Watergate Committee.

they had been ordered by H.A.

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Haldemin, John Ehrlichman or Someone else.

Now, Bughardt will not respond to Enquiries, nor will the fil. It is one of those matters, not directly connected with matergate, that may remain a mystery of the Former President Nixon's files remain closed.

ds cbs news washn

THE OF CASE

JAMES WALTER MC CORD, R., AKA;

JOHN WESLEY DEAN, III

ET AL

Burglary Democratic National
Committee Headquarters,
Washington, D. C.

6/17/72

Re: WFO teletype to Bureau 9/12/74.

LEAD:

### WASHINGTON FIELD OFFICE

Will continue to follow and report prosecution of additional subjects.

ALL INFORMATION CONTAINED
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DATE 7/19/80 BYSPARMFORD

ACCOMPLISHMENTS CLAIMED NONE ACQUIT-CONVIC. CASE HAS BEEN: FINES SAVINGS RECOVERIES TALS PENDING OVER ONE YEAR 🏝 YES 🔲 NO PENDING PROSECUTION OVER SIX MONTHS TYES NO SPECIAL AGENT APPROVED DO NOT WRITE IN SPACES BELOW COPIES MADE: Eureau 139-4089 (1.7139-166)(1 - 139 - 195)Notations Agency Eingiest Recd. Date Fwd. How Fwd. 570CT 1

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### UNITED STATES PERARTMENT OF JUSTICE FEDERAL BUREAU ... . YESTIGATION

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Report of:

ANGELO J. LANO

Office: Washington, D. C.

Date:

9/18/74

139-4089 Bureau File #:

Field Office File #:

139-166

Title:

JAMES WALTER MC CORD, JR.;

JOHN WESLEY DEAN, III

ET AL

Character:

INTERCEPTION OF COMMUNICATIONS; OBSTRUCTION OF JUSTICE; PERJURY

CONSPIRACY

Synopsis:

August 8, 1974, JOHN WESLEY DEAN, III, was sentenced to a term of 1 to 4 years to the custody of the Attorney General of the United States for violation of Title 18, Section 371, of the United States Code. DEAN was permitted to surrender himself to U.S. Marshal's no later than 9/3/74. On 9/3/74, DEAN surrendered to U.S. Marshal's at Washington, D. C.

-P-

#### DETAILS: AT WASHINGTON, D. C.

On August 8, 1974, Judge JOHN J. SIRICA of the U.S. District Court, sentenced JOHN WESLEY DEAN, III to a term of not less than 1 nor more than 4 years to the custody of the Attorney General of the United States for violation of Title 18, Section 371, of the U.S. Code, Conspiracy to Obstruct Justice. Judge SIRICA permitted DEAN to remain free on personal bond until September 3, 1974.

On September 3, 1974, DEAN surrendered to U.S. Marshals at the United States District Courthouse.

> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 7/18/80 BY SP4 Jani DMS DATE\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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	OFFICE OF DIRECTOR	MR. CALLAHAN					
ľ	FEDERAL BUREAU OF INVESTIGATION	MR. JENKINS					
5	UNITED STATES DEPARTMENT OF JUSTICE	MR. ADAMS					
		MR. BASSETT					
Ĭ.	<b>√</b> 1	MR. CLEVELAND					
ì	2:20 p.m. 9/19/74	MR. DECKER					
1	Re: Nixon's Subpoenas NV	MR. GEBHARD					
	ite: Nixon's bubboenas (V)	MR. JACOBSON					
ļ		MR. JAMIESON					
í	Mr. Adams called to advise as	MR. MCDERMOTT					
į	follows:	MR. MARSHALL					
í	- / UNO	MR. MINTZ					
į.	The Special Prosecutor's Office	MR. THOMPSON					
į	(Jim Neal) has made arrangements	MR. WALSH					
		MR. WANNALL					
1	through Jack Miller, Nixon's	MR, WHITE					
4	Washington representative, for	MR. COLEMAN					
į.	Lt. Col. Jack Brennan, Aide to	MR. REED					
ŧ	Mr. Nixon, to call our Senior	TELE. ROOM					
	Resident Agent Bill Carroll to advise	MRS. METCALF					
	that arrangements have been made for						
	<u> </u>						
	Agent Carroll and one U.S. Marshal	0 41:-					
ė	to personally serve Mr. Nixon at 5:0	, <del>-</del>					
1	afternoon (8:00 p.m. Washington time). Agent Carroll						
	will serve the subpoena we have been asked to handle						
F	and the U.S. Marshal will serve two subpoenas he has						
i.		_					
į	to serve apparently from defendants in the Watergate						
}	case. Our subpoena is for Mr. Nixon to appear at the						
**	trial which is scheduled to commence October 1 to						
į	testify on the chain of evidence regar	ding the tapes.					
ļ	Mr. Adams will not call Mr. Kelley	tonight unless ////.					
ì	problems or developments arise which						
ĺ	such.						
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3 SEP 27 1974



# September 3, 197 GENERAL INVESTIGATIVE LIVIS

The attached reports the service of subpoenas on former President Richard M. Nixon at San Clemente, California, at 5:50 p.m., Pacific Daylight Time, 9/19/74, by Agents of the Los Angeles Office and a Deputy U. S. Marshal. These arrangements were worked out between the Special Prosecutor's Office and Mr. Nixon's Washington, D. C. attorney, Herbert J. Miller, Jr.

It is noted according to the Los Angeles Agents, during the conversation with Mr. Nixon he was not observed to move his left arm in any manner and kept it tight by his side. The U. S. Marshal indicated that one of the subpoenas he was serving was in connection with the John Mitchell case and was being served by the defense.

WAW:cjl

W. F

RESZ

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PATE 7/18/80 BY SPAJENT ONS







COMMUNICATIONS SECTION

NR 038 LA PLAIN 912PM NITEL 9-19-74 LAD TO DIRECTOR

FROM LOS ANGELES (139-306)

JAMES WALTER MC CORD; ET AL. WATERGATE

RE BUREAU TELCALLS SEPTEMBER 18, 1974, AND SEPTEMBER 19, 1974 CONCERNING THE SERVICE OF A SUBPOENA FROM THE SPECIAL PROSECUTOR'S OFFICE, WASHINGTON, D.C. ON MR. RICHARD M. NIXON AT SAN CLEMENTE. CALIFORNIA.

THE SUBPOENA ISSUED BY THE SPECIAL PROSECUTOR'S OFFICE WASHINGTON D.C. WAS SERVED ON RICHARD M. NIXON AT 5:50 PM PACIFIC DAYLIGHT TIME SEPTEMBER 19, 1974, BY SA'S WILLIAM C. CARROLL AND JOHNIE L. JOYCE, JR. AT THE PERSONAL RESIDENCE OF MR. NIXON, SAN CLEMENTE, CALIFORNIA.

PRIOR TO SERVICE OF SUBPOENA, SA'S ALONG WITH LOS ANGELES DEPUTY USM JOHN WHITMORE WERE DRIVEN IN GOLF CART FROM FRONT SERVICE COMPOUND TO PRIVATE RESIDENCE OF MR. NIXON BY RONALD ZIEGLER. AFTER ARRIVAL AT RESIDENCE, ZIEGLER ENTERED SIDE DOOR OF RESIDENCE. SHORTLY THEREAFTER, MR. NIXON AND ZIEGLER EXITED THE FRONT ENTRANCE. MR. NIXON WALKED BRISKLY TOWARDS AGENTS, STATING, "COOD EVENING GENTLEMAN, THEY'RE KEEPING BUSY THESE DAYS." NIXON HAD WALKED APPROXIMATELY 25 FEET FROM THE FRONT ENTRANCE, HE STOPPED, SHOOK HANDS WITH SA CARROLL SE2 0 AT WHICH TIME HE WAS HANDED THE SUBPOENA. HE ACCEPTED 11 CC Nard deliver

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SUBPOENA WITH HIS RIGHT HAND AND REACHED ACROSS HIS BODY AND HANDED IT TO ZIEGLER. HE THEN TOOK TWO SUBPOENAS FROM THE USM, WHICH HE AGAIN HANDED TO ZIEGLER.

IT IS NOTED THAT DURING THE CONVERSATION WITH MR.
NIXON, HE WAS NOT OBSERVED TO MOVE HIS LEFT ARM IN ANY
MANNER AND KEPT IT TIGHT BY HIS SIDE. HIS FACE APPEARED
TO BE EITHER SUN OR WIND BURNED.

THE USM INDICATED THAT ONE OF THE SUBPOENAS HE WAS SERVING WAS IN CONNECTION WITH THE JOHN MITCHELL CASE AND WAS BEING SERVED BY THE DEFENSE. THE OTHER SUBPOENA WAS NOT IDENTIFIED.

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Date: 9/24/74

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TO:

SACS, CHICAGO

Washington field (139-166)

FROME

SAC, NEW-YORK (139-301)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, MASHINGTON, DC. JUNE 17. 1972, IOC

REFERENCE WTO TEL, SEPTEMBER 13, 1974.

SEARCH OF RECORDS BY BUAGINTS AT AMERICAN AIRLINES (AA) ARCHIVES, 180 JACKSON STREET, HEMPSTEAD, NEW YORK, RESULTED IN LOCATION OF TWO PASSENGER TICKETS BEARING SERIAL NUMBERS 4211353520 AND 4211353521, ISSUED RESPECTIVELY TO MAURICE STANS AND JOHN DEAN ON BOVEREER 15, 1972 FOR TRAVEL FROM WASHINGTON, DC (NATIONAL AIRPORT) TO NEW YORK (LA GUARDIA AIRPORT) ON AN FLIGHT 610, DEPARTING NOVEPBER 15, 1972 AT 2:30PM. 11 FEC- 106

COPY OF ABOVE TICKETS OBTAINED. ORIGINALS OBTAINED BY DIRECTING SUBPOENA DUCES TECHM TO MRS. YVONNI 3 SEP 27 1974

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MC ADAMS, SUPERVACOR, AMERICAN ATRIJUES, ONE DAMOTA DRIVE,
LAKE SUCCESS, NEW YORK. ORIGINAL TICKETS HAVE BEEN SET
ASIDE AT AA ARCHIVES TO PACILITATE SPEEDY COMPLIANCE WITH
EMPECTED SUBFORMA.

SEARCH PAILED TO LOCATE PASSENGER TICKETS FOR OTHER DATES SET FORTH IN PETEL.

MEMORANDUM FOR MR. JENEINS JUNE Walter Molerd

MR ADAMS MR. MINTZ MR GEBHARDT

SUBLOENA TO BE SERVED ON FORMER 1 RESIDENT RICHARD M. NIXON

On September 18, 1974, Leon Jaworski, Special Frosecutor in the Watergate matter, phoned me. He said a subpoena had been issued and should be served on former I resident Nixon. He said that an offer had been made to stipulate concerning the testimony that the I residential tapes had been kept secure. This stipulation, however, had not been accepted and now it is necessary to get the testimony of former I resident Nixon to this effect. He said that due to adverse publicity ensuing from the previous attempt to serve a subpoent on former I resident Nixon as a result of United States Marshal activities, this service would be inadvisable. He thereupon asked that we make this service.

I informed Mr. Jaworald that I would consider this and would call him back. Thereafter I did return his call and told him in accordance with discussions had with Messrs. Mintz and Adams and Jenkins, we would make the service through an Agent of the Los Angeles Office. I fold him, however, that prior to this, we would like to have him call the Attorney General's office and inform them of his request to us.

Mr. Jaworski said that he would do so and I subsequently learned that he had informed the Deputy Attorney General of this request and that no objection had been made to such service.

UNRECORDED CXDPY FILLED IN As the records will indicate, former President Nixon was served Dep. AD Admwith a subposena September 18, 1974. Very truly yours, 139-4087-289 18 OCT 2 1974 Clarence M. Kelley Director ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 7/18/80 BY SPAIRELL OMS

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OFTIONAL FORM NO. MAT 1962 EDITION GSA GEN. REG. NO. 27 UNITED STATES GOVERNMENT Assoc. Dir. \_ Dep. AD Adr  $\it 1emorandum$ Dep. AD Inv Asst. Dir.: Admin. \_\_ Compi Syst. Mr. Gebhardt / Ext. Affairs October 1, 1974 DATE: 1 - Mr. Bates **FROM** C. W. Bates James Willia Na Con Laboratory \_ Plan. & Eval WATERGATE SUBJECT: At the request of Mr. Frank Martin of the Watergate Special Prosecutor's Office I appeared before the Watergate Federal Grand Jury at 10 a.m. on 10/1/74. Mr. Martin after establishing my current position and the position I held in June of 1972 as Assistant Director of the General Investigative Division referred to a meeting attended by me, Mr. Felt and SAC Kunkel with Mr. Gray on the afternoon of June 21. 1972. He asked me my recollection of the meeting and I testified

> CWB:mcw (2)

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MEC- 106

Bates to Gebhardt Memorandum

Re: WATERGATE

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I was in the Grand Jury room for only about 20 minutes and no questions were asked of me by the members of the Grand Jury. I was then excused.

ACTION: For information.



COMPANISATIONS SECTION

FOR THE

NROCI WE PLAIN

11:00 AM URGENT 10-3-74 KEP

TO:

DIRECTOR, FBI (139-4029) AND SAC

ALEXANDRIA

FROM:

SAC, WFO (139-166)

JAMES VALTER MC CORD, JR., ET AL.; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972.

WATERGATE SPECIAL PROSECUTOR JILL VOLLNER TODAY REQUESTED

BUREAU ASSISTANCE IN AN EFFORT TO LOCATE A POTENTIAL GOVERNMENT MITNESS, PHILLIP JOANAU, FORMERLY A PUBLIC RELATIONS

WAS WITH THE COMMITTEE TO RE-ELECT THE PRESIDENT AT WASH
INGTON, D.C. WFO HAS NO INFORMATION PERTAINING TO JOANAU'S

WHEREABOUTS AND REQUESTS ALEXANDRIA TO CONTACT PAUL BARRICK,

FORMER TREASURER, FINANCE COMMITTEE TO RE-ELECT THE 37 - 4037 -289

PRESIDENT.

IN AUGUST, 1974, BARRICK WAS CONTACTED BY THE ALEXANDRIA OFFICE AT 1624 TRAP ROAD, VIENNA, VIRGINIA.

ALEXANDRIA IS REQUESTED TO DETERMINE PRESENT WHEREABOUTS OF JOANAU FROM BARRICK, AND IF JOANAU IS IN THAT DIVISION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BYSP+Jemi DmS

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv
Asst. Dir.:
Admin.
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Legal Coun.
Telephone Rm.
Director Ste'y

L. Former Williams

19

PAGE TWO WFO 139-166

ADVISE HIM TO TELEPHONICALLY CONTACT VOLLNER AT 393-2300 AS SOON AS POSSIBLE.

ALEXANDRIA SUTEL RESULTS SO THAT VOLLNER MAY BE KEPT ADVISED.

END.

MSY FBIHQ

1 - Mr. Nuzum

October 3, 1974

BY COURIER SERVICE

Grames Walter Me Cord

#### UNITED STATES v. MITCHELL

In accordance with the request made by Mr. Henry S. Ruth, Jr., on September 27, 1974, there is transmitted herewith such information as could be located in the records of the Identification Division, Federal Bureau of Investigation, relative to names listed on the October, 1974, list of Supplemental Petit Jurors and the October - November, 1974, list of Petit Jurors. Since neither fingerprints nor an identification number, which is indexed in the Identification Division files, accompanied these names, the Federal Bureau of Investigation cannot guarantee in any manner that the identification records furnished concern the specific individual mentioned in each instance.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosures

139-4089

Original and one copy of this memorandum CAN/1r# NOTE with enclosures forwarded to the Special (4) Prosecutor's Office by 0=14, this date. App 11:15 pm (EC-106)

App 11:15 pm (EC-106)

To 1974

WAF 1974

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Dep. AD Adm. ... Dep. AD Inv. \_\_\_ Lsst. Dir.: Ezt. Affairs \_ Files & Com. \_

Assoc. Dir.

Gen. Inv. \_\_\_

Laboratory . Legal Coun. Plan. & Eval. \_\_ Spec. Inv.

NRØ11 VF PLAIN

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

8:13PM NITEL OCTOBER 4, 1974 ALMU

TO:

DIRECTOR, FBI (139-4089) AND

ALEXANDRIA

TELETYPE

NEW YORK

FROM:

SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., ET AL. BURGLARY DEMOCRATIC MATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1974. IOC.

REFERENCE WFO TELEPHONE CALL TO ALEXARDRIA OCTOBER 4, 1974.

ALEXANDRIA DISCONTINUE LEAD TO CONTACT PAUL BARRICK
LEGARDING PHILIP JOANAU. JOANAU LOCATED LOS ANGELES,
CALIFORNIA, AND HAS BEEN IN CONTACT WITH SPECIAL PROSECUTOR'S OFFICE.

FOR JOHN W. DEAM.

PROCESSING WATERGATE SPECIAL PROCESSING GERALD GOLDMAN ADVISED TODAY HE WOULD ACCEPT COPY OF AMERICAN AIRLINES TICKET DATED NOVEMBER 15, 1972

FOR JOHN W. DEAM.

FEC. 106

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/19/180 BY 5P4/18/19

Ada in Communication Communica

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58 OCT 1 11974

FACE TWO WFO 139-166

WEW YORK FORWARD COPY OF AIRLINE TICKET TO REACH WEG BY OCTOBER 15, 1974.

Thu.

UNITED STATES GG ERNMENT

## Memorandum

Mr. W. R. Wannall

A. B. Fulton

H.R. 16751 H.R. 16794

SUBJECT H.R. 16750

1 - Mr. R. E. Bhardt

1 - Mr. J. J. McDermott

(Attn: Mr. Bowers)

1 - Mr. J. A. Mintz 1 - Mr. W. R. Wannall

DATE: 10/4/74

1 - Mr. A. B. Fulton

1 - Mr. P. T. Blake

THREE BILLS TO PROVIDE FOR PUBLIC ACCESS TO ALL WATERGATE-RELATED FACTS PRODUCED BY ANY INVESTIGATION CONDUCTED BY ANY FEDERAL EXECUTIVE OFFICE AND TO ALL WATERGATE-RELATED DOCUMENTS WHICH WERE PRODUCED FROM 1/20/69 THROUGH 8/9/74 AND WHICH WERE IN THE CUSTODY OF THE

FRICLOSURE

UNITED STATES ON 8/9/74

James Wellin M. Card

H.R. 16750 was introduced on 9/19/74 by Edward S. Koch (Democrat-Liberal, New York) for himself and 19 other members; 16751 was introduced on 9/19/74 by Koch for himself and Michael J. Harrington (Democrat, Massachusetts); 16794 was introduced on 9/23/74 by Koch for himself and eight other members. The three bills are identical in content and language and all have been referred to the House Judiciary Committee. A copy of H.R. 16750 is attached for information.

The question has been raised whether this legislation, if enacted into law, would eventually force public disclosure of all matters concerning the so-called "White House 17" wiretaps, which were operated by the FBI with the approval of the Attorney General under the authority of the President in order to identify those responsible for leaks which seriously compromised the national security. This memorandum responds to that question in the negative.

It is felt that the language in captioned bills is open to serious question as to its completeness. A close reading discloses that many of the major phrases contained therein are not susceptible to specific definition, and, if tested, the law could very well be held unconstitutionally vague.

Enclosure

PTB:rfk

SEE ADDENDUM BY LEGAL COUSEL DIVISION PAGE 3.

Files & Coo Inspection Intelligible Legal Coun. Director Sec

Dep. AD inv

8 2 NOV 5

Memorandum to Mr. W. R. Wannall

Re: H.R. 16750

H.R. 16751

H.R. 16794

Even if the law's validity were upheld on appeal, a very good case can be made that, in the narrow sense the court is required to interpret the language of legislation, the electronic surveillances were not in any manner "Watergate-related" nor "related to Watergate matters" (other than as a corollary matter which came to light during, or as a result of, a sustained attack upon an administration). This is not felt to be a sufficiently strong causal relationship to justify application of the law to our electronic coverage.

However, if it were determined that this legislation did carry the power to force a full public disclosure of all matters pertaining to the "White House 17" (and obviously Executive privilege, national security and/or Top Secret classification would no longer be a valid defense against disclosure), this would have a severely detrimental effect upon the FBI in the form of possible deterioration of the Bureau's public image as well as civil and/or criminal action against present and former FBI employees.

#### ACTION:

It is recommended that the Legal Counsel Division analyze this proposed legislation, and if the conclusion is reached that it could lead to detailed disclosure of the above-mentioned coverage, recipients of this memorandum be so advised and Congressional Services thereupon closely follow its progress.

water

### ADDENDUM BY THE LEGAL COUNSEL DIVISION, 10/7/74, JH:deh

The Legal Counsel Division is unable to speculate as to the answer for the hypothetical question raised. Technically, "Watergate - Related" should pertain only to matters involving the break in of the Democratic National Headquarters. Watergate has come to mean much more than that burglary, however. We feel it is extremely unlikely that this poorly worded bill would be passed in this form and suggest its progress be followed by the Congressional Services Unit.

Boil tours

- 3 -

OPTIONAL FORM NO. 18
MAY 1992 EDITION
65A FFMR (41 CFR) 101-11.6
UNITED STATES

UNITED STATES OVERNMENT

# Memorandum

TO

DIRECTOR, FBI (139-4089)

DATE:

10/8/74

FROM

SAC, CHICAGO (139-263) (RUC)

SUBJECT:

JAMES WALTER MC CORD, JR.;

ET AL

BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC,

6/17/72

IOC

00: WF0

9/13/74. Re Chicago teletype to Bureau and WFO dated

Chicago has not received instructions to conduct further search at United Airlines and is therefore placing this case in RUC status.

FX 104

2 - Bureau

2 - WFO (139-166)

1 - Chicago

APH/cjb

(5)

OCT 10 1974

Nuzlan

W.

1 Cert

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DATE JUNIO BYSPAJRMI DMS

111

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXCEPT WHERE SHOWN

# lemorandum

DIRECTOR, FBI (139-4089) DATE: 8/22/74 CLASS. & EXT. BY SP4 JRM1 DM3 REAFON-FOIM II, 1-2.4.2 FROM : LEGAT, MADRID (139-1) (RUC) DATE OF REVIEW JAMES WALTER McCORD, JR.; SUBJECT: ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS ReBuairtel 12/26//3, MADlet 12/21/ 11/27/73 and 11/16/73. advised no further information is currently available to her office concerning DUNCAN ROSS, a citizen of the United States and the bearer of an official United States Passport, who contacted the Visa Office on 7/3/72 concerning the loss of his wife's Alien Registration Card. hoted ROSS resembled photographs of E. HOWARD HUNT but could not state positively 2058 and HUNT are identical. As set forth in manalited 11/16/73, the Visa Section, Madrid Erbassy, was advised by the Department of State on 8/19/72 the the Alie. Registration umber issued t INS to Lat. ROSS is A 11 302142. No information is currently available to Madrid which would indicate records of the Passport Office, U. S. Depart-10-22 (1 - Foreign Liaison Unit) (1 - WFO, 139-166, Info.)1 - Madrid MGZ:eim

Buy U.S. Savings Bonds Regularly on the Payroll Savings Planific ISE

43 00T 231974

MAD 139-1

ment of State, Washington, D. C., have been reviewed to ascertain the identity of the who reportedly is the bearer of an Official United States Passport. Likewise, there is no indication records of the Immigration and Naturalization Service (INS) have been reviewed regarding

B

CONF

CONFIL NTIAL

- (1) Original subpoena directed to EDWARD M. NIGRO, served on 9/16/74.
- (2) Original subpoena addressed to RICHARD M. NIXON, served on 9/19/74.
- (3) Eight copies of FD-302 reflecting service of subpoena on RICHARD M. NIXON.
- (4) Eight copies of FD-302 reflecting personal observations of SA JOHNIE L. JOYCE, JR. and SA WILLIAM C. CARROLL at time of socice of subpoens/op/

Bureau (Enc. 49) (139-166)
Washington Field (Enc. 26) (139-166)
Los Angeles

18 SEP-27 1974

y JLJ/dls (6)

219/Tim

Approved: \_\_\_\_\_\_ Special Agent in Charge

Sent \_\_\_\_\_M Per

\* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11

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LA 139-306

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(5) Eight copies of FD-302 reflecting service of subpoena on EDWARD M. NIGRO.

Enclosed herewith for the Bureau are the following:

- (1) Two copies of FD-302 reflecting service of subpoena on RICHARD M. NIXON.
- (2) Two copies of FD-302 reflecting personal observations of SA JOHNIE L. JOYCE, JR. and SA WILLIAM C. CARROLL at time of service of subpoena on RICHARD M. NIXON.

For the information of Washington Field Office, Los Angeles is awaiting word from EDWARD M. NIGRO concerning results of his consultation with legal counsel for Del Webb Corporation, Phoenix, Arizona.

Los Angeles will furnish this information to Washington Field upon receipt.

1

Date of transcription 9/20/74

Special Agents WILLIAM C. CARROLL and JOHNIE L. JOYCE, JR., in the company of Deputy United States Marshal JOHN WHITMORE, were driver on a golf cart from the United States Secret Service Compound, which is located on the property of the United States Coast Guard adjacent to the residence of RICHARD M. NIXON, by RONALD ZIEGLER, former Press Secretary to the President and present staff member of RICHARD M. NIXON at San Clemente, California. ZIEGLER drove to the driveway of the residence of RICHARD M. NIXON and indicated to the Agents and Deputy WHITMORE that they should wait in the driveway. He then entered what appeared to be the side entrance of the residence, which is a distance of approximately 20 feet from where the golf cart was parked.

Shortly thereafter, RICHARD M. NIXON and ZIEGLER exited the front door of the residence and walked briskly towards the waiting Agents and Deputy United States Marshal. Mr. NIXON was smiling as he approached and stated, "Good evening, gentlemen. They're keeping you busy these days." It is noted Mr. NIXON had walked approximately 25 feet from the front entrance prior to stopping and shaking hands with Special Agent CARROLL. At this time, which was 5:50 PM (Pacific Daylight Time), he was handed a subpoena by Special Agent CARROLL commanding him to appear in the United States District Court, District of Columbia, on October 1, 1974, at 10:00 AM, in the case of "United States of America v. JOHN N. MITCHELL, et al."

Mr. NIXON accepted the subpoena with his right hand and immediately reached across his body and handed it to RONALD ZIEGLER, who was standing to his left and slightly behind. He then was handed two subpoenas by Deputy United States Marshal WHITMORE which he also handed to ZIEGLER in the same manner.

At this point, Mr. NIXON again shook hands with Special Agent CARROLL, stepped back, indicating he was leaving, and stated something to the effect, "Did you have a good drive down?" As he turned to return to his residence, he thanked the Agents and the Deputy United States Narshal, waved his right hand and returned to the residence through the same door from which he had exited.

Întervi	ewed on9/19/74	s San Clemente,	California	File # Los	Angeles 139-30	)6
ъу	• ./ .	OYCE, JR. and CARROLL/WCC/JLJ/		dictated		
<i>Uy</i>		'SOC'	Dute	olcroled		

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

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<u>2</u> IA 139-306

It is noted that during the conversation and presentation of subpoceas, Mr. NIXON was not observed to move his left arm in any manner and kept it tight by his side. It also was noted that his face was red, possibly sumburned or windburned.

### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/74

1

RICHARD M. NIXON was handed a subpoena at 5:50 PM (Pacific Daylight Time) on September 19, 1974, by WILLIAM C. CARROLL, Special Agent of the FBI. This subpoena was issued by the United States District Court for the District of Columbia, and was entitled "United States of America v. JOHN N. MITCHELL, ET AL," Court Docket Number 74-110. It was addressed to RICHARD M. NIXON, San Clemente, California, and commanded him to appear in the United States District Court, District of Columbia, Courtroom 20, Third and Constitution Avenue, N.W., City of Washington, D.C. on October 1, 1974, at 10:00 AM. This subpoena was issued on application of the United States by JAMES F. NEAL, Attorney for the United States, 1425 "K" Street, N.W., Washington, D.C. 20005. It was issued on September 18, 1974.

Also present during the service of this subpoena were JOHNIE L. JOYCE, JR., Special Agent of the FBI, Deputy United States Marshal JOHN WHITMORE, and RONALD ZIEGLER, former Press Secretary to the President and present member of the San Clemente staff of RICHARD M. NIXON.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE TINNED BYSEG JEMIONS

Interviewed on 9/1	9/74 San Clemente	, California File # Los	3 Angeles 139~306
SA JOHNI SA WILLI	E L. TOYCE, JR. and AM C. CARROLL/dls	Date dictated	9/20/74
•	vice /	Dote dictated 2900	) f the FBI and is leaned to

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

October 4, 1974 139-4089-29By COURIER SERVICE

UNITED STATES vs JOHN N. MITCHELL

Reference is made to the memorandum of Henry S. Ruth, Jr., dated October 1, 1974, seeking a copy of reports prepared concerning John Wesley Dean, III, when he was an applicant for the position of Counsel to the President.

This will confirm advice given on October 3, 1974, by Special Agent C. A. Nuzum of the FBI to Mr. Ruth that investigation was not conducted relative to Mr. Dean in connection with his position of Counsel to the President since the FBI was not requested to conduct such investiga-Mr. Ruth was advised that investigation was conducted of Hr. Dean in 1969 at the time he was a Departmental applicant for a position with the Department of Justice. Mr. Ruth requested copies of reports prepared in that investigation as well as any other applicant-type investigative material concerning Mr. Dean.

In line with that request, transmitted herewith is one copy each of the following memoranda and reports:

2. March 13, 1970 3.

Letter to Alexander P. Butterfield dated April 21, 1972 Letterhead memorandum captioned "John W. Dean III" dated

Pittsburgh, Pennslyvania, FBI report dated February 7, 1969

Albany, New York, FBI report dated February 7, 1969 ц.

5. Washington, D. C., FBI report dated February 6, 1969

Milwaukee, Wisconsin, FBI report dated February 5, 1969 6.

7. Cleveland, Ohio, FBI report dated February 5, 1969

Albany, New York, FBI report dated February 5, 1969 8.

Richmond, Virginia, FBI report dated February 5, 1969

Assoc. Dir. Dep. AD Adm. \_ Dep. AD Inv. \_\_\_ isst. Dir.: Admin. .\_ Comp. Syst. \_

Ext. Affairs \_\_\_\_

List & Com ...

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosures (9)

A 5, 61 12 Orig and one forwarded to SPF by 0-14 this date with encs NOTE:

CAN/amm(4)

ALL INFORMATION CONTAINED IEREIN IS UNCLASSIFIED 7/18/80 BYSP4 JRM/DMS

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TELETYPE UNIT

WATERGATE SPECIAL PROSECUTION FORCE

# Memorandum

TO

: Clarence M. Kelley

Director

Federal Bureau of Investigation

: Henry S. Ruth, Jr. Deputy Special Prosecutor

SUBJECT: Applicant Information for John W. Dean III

Jane Uniter Offe Card

In connection with the trial of United States v. Mitchell, et al., which began on October 1, 1974, the Watergate Special Prosecution Force needs to have a copy of the reports prepared concerning John W. Dean III when he was an applicant for the position of Counsel to the President. In view of the fact that this trial has commenced already, we would appreciate it if you could respond to these requests at your earliest convenience.

Thank you for your continued assistance.

REG- 106 / 39 - 1/089 29c

CANJUAN 10/11/14

1 years make & held for Mind by 10-2-74

Telephone Rm. Director Sec'y

DEPARTMENT OF JUSTICE

DATE: October

Assoc. Dir.

Dep.-A.D.-Adm. Dare A. Do-Inv.

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Legal Coun. \_

# Memorandum

Clarence M. Kelley

Director

Federal Bureau of Investigation

Henry S. Ruth, Jr. Deputy Special Prosecutor

DATE: October

EPARTMENT OF JUSTICE

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Assoc. Dir. .\_\_

Dep.-A.D.-Adm Dep.-A.D.-Inv. Asst. Dir.: Admin ... Domft Siya. -Ext. Affairs

SUBJECT: Applicant Information for John W. Dean III

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Thank you for your continued assistance.

NY OM

Original 25 of to Messos, adams + Felhort 10-2-74 elint

UNITED STATES GO ERNMENT

## lemorandum

TO

Gebhardt.

DATE: 10/7/74

1- Mr. Gebhardt

1- Mr. Long

1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

Telephone Rm. Director Sec'v

Assoc. Dic. Dep. AD Adm Dep. AD Inv.

Asst. Dir.: Admin. Comp. Syst. \_ Ext. Affaire

intell. Laboratory \_

Plan. & Evgi. Spec. Inv. \_\_

Training \_\_\_\_ Legal Coun. \_\_

The Director has inquired whether we should not have a release before furnishing the Special Prosecutor's Office (SPO) with copies of applicant reports dealing with John W. Dean III.

In this regard, the SPO thought the White House had requested the FBI to conduct a Special Inquiry concerning Dean when he was being considered for the position of Counsel to the President. However, the fact is that no such Special Inquiry was ever conducted for the White House and the only applicant investigation we conducted on Dean was in 1969 at the request of the Department when Dean was a Departmental applicant for a "special candidate" position (Bureau file 77-107005).

copies of Dean's Departmental applicant investigation to the SPO.

The Director is quite right that had we conducted a White House Special Inquiry concerning Dean we would have needed a release from the White House prior to disseminating results of such an investigation to the SPO or to any other agency. Since the only applicant reports we have concerning Jean related to investigation conducted at the request of the Department, and the SPO is a part of the Department of Justice, there appeared to be no need to have a release before fundishing

This is for information.

CAN/amm(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/18/80 BYSPAJRAIOMS

18 OCT 22 1974

7-1 (Rev. 7-9-73)

Re:

# REPORT of the

1 - Mr. C. A. Nuzum Room 2244



1 - Mr. Stangel

# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

October 9, 1974

Special Presecutor Vatorgate Special Prosecution Force

Attention: Henry S. Ruth, Jr., Esq. Deputy Special Procesutor

EEC. 108 139-4089 290

Former President Elxon and Patricia R. Nixon;

Nobelble Violations of Federal Law Arising Out of the Preparation and Filing of 1900 Joint Federal Income Tax Return Cuttellee
Clarence M. Kelley

Director

YOUR NO.

FBI FILE NO.

Examination requested by: Addrossee

LAB. NO. D-741903963 LC

Reference: Komorandum dated October 7, 1974

Examination requested: Decugent

- Cl Envelope postmarked "WACHTHOTON, D. C. 23 -FM 15 APR 1970" and beaving typewritten address "Mr. Ralph G. Newman Abraham Lincoln Book Shep, Inc. 15 East Chestnut Street Chicago, Illinois COCIL"
- 63 Sheet of paper bearing The Chite House letterhead, dated 4/15/70, bearing typowritten letter beginning "Doar Mr. Newman: Ve are ..."
- 63 Shoot of paper bearing The White House letterhead, dated 4/24/69, bearing typewritten letter beginning "Dear Mr. Newman: We have ..."
- 94 Sheet of paper bearing The White House letterhead, dated 1/34/70, bearing typewritten message beginning "MEMORANDUM FOR: DR. BANKET J. REED ..." and accompanying three-page typewritten RIGHT OF ACCESS

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BY COURIER SVO.

OCT 9 P.M.

T. Not. FBI

(over)

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TO GOT SON THE TELETYPE UNIT

244

#### Result of examination:

The typewriter impressions on QI through Q4 are IEM Decumentary Proportional Spacing style of type and have such identifying characteristics which indicate that these specimens were prepared on the same typewriter.

No alignment variations were noted in the "April 24, 1900" portion of Q3 to indicate that this material was typed at a time other than the body of the letter, Q3.

It was not possible to determine the age of the papers comprising Q2 through Q1.

The submitted evidence is returned herewith. Photographs are retained.

Page 2 D-7410000363 LC

WATERGATE SPECIAL PROSECUTION FORCE

## Memorandum

: Clarence M. Kelley

Director

Federal Bureau of Investigation

: Henry S. Ruth, Jr.

Deputy Special Prosecutor

Watergate Special Prosecution Force

SUBJECT: Investigative Request

Dinies Warking 7166 288d

In the course of an investigation into possible violations of federal law arising out of the preparation and filing of the 1969 joint federal income tax return of former President Richard M. Nixon and Patricia R, Nixon, three original documen

have been secured by this Office which require laboratory analysis. THE RIMERS

Attached with this investigative request are:

(1) Original ribbon copy of a letter dated April 15, 1970, from Edward L. Morgan to Ralph G. Newman and original ribbon copy of the envelope.

- Original ribbon copy of a letter dated April 24, 1969, from Edward L. Morgan to Ralph G. Newman without enclosures.
- (3) Original ribbon copy of a cover memorandum dated April 24, 1970, from Edward L. Morgan to Dr. Daniel J. Reed with a three page original ribbon copy attachment.

Would the Bureau please determine:

(1) Whether the three letters were prepared on the same typewriter;

ICC- 108

CC rent W/ 10/9/79-,0-7,e

Comp. Syst. \_ Exl.974airs Files & Com. Gen. Inv. \_ Ident. \_\_\_ Inspection, Intell.

Assoc. Dir.  $Dep.-A.D.-Ad\mathbf{r}$ 

Dep.-A.D.-Inv... Asst. Dir.: Admin. ..

DEPARTMENT OF JUSTICE .--

DATE: October

Plan. & Eval Spec. Inv. Training ... Legal Coun. \_\_

Telephone Rm. Director Secty

139-4089-1 10-22 18-06T-8-1974

#### WATERGATE SPECIAL PROSECUTION FORCE

## Memorandum

: Clarence M. Kelley

Director

Federal Bureau of Investigation

Henry S. Ruth, Jr.

Deputy Special Prosecutor Watergate Special Prosecution

SUBJECT: Investigative Request

In the course of an investigation into possible violations of federal law arising out of the preparation and filing of the 1969 joint federal income tax return of former President Richard M. Nixon and Patricia R. Nixon, three original documents have been secured by this Office which require laboratory analysis.

Attached with this investigative request are:

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- Original ribbon copy of a cover memorandum dated April 24, 1970, from Edward L. Morgan to Dr. Daniel J. Reed with a three page original ribbon copy attachment.

Would the Bureau please determine:

(1) Whether the three letters were prepared on the same typewriter;

Recorded 10/8/74 kay

### FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

#### Laboratory Work Sheet

Re: Former President Nixon and Patricia R. Nixon; Possible Violations of Federal Law Arising Out of the Preparation and Filing of 1969 Joint Federal Income Tax Return

NO LAB FILE File # 139 -4151 Lab.# D-741008063

letter 10/7/74

Examination requested by: Watergate Special Prosecution Force

PET! Henry S Ruth go.

Deputy Special Prosecutor

Date received: 10/8/74

Examination requested:

Document

Examination by:

Result of Examination:

some ist chars which indicate prep same Two.

no alignment variations "april 24, 1969" to indicate
This portion Q3 min typed at hime ather Than body of letter

age & process, Q2-4 not det.

- Envelope postmarked "WASHINGTON, D.C. 2B -PM 15 APR 1970" and bearing typewritten address "Mr. Ralph G. Newman Abraham Lincoln Book Shop, Inc. 18 East Chestnut Street Chicago, Illinois
- Sheet of paper bearing The White House letterhead, dated 4/15/70, bearing typewritten letter beginning "Dear Mr. Newman: We are..."
- Sheet of paper bearing The White House letterhead, dated 4/24/69, bearing typewritten letter beginning "Dear Mr. Newman: We have..."
- Sheet of Faper bearting The White House letterhead, dated 4/24/70, bearing typewritten message beginning "MEMORANDUM FOR: DR. DANIEL J. REED..." and accompanying three-page typewritten RIGHT OF ACCESS

0-9-74 RETURN EVIDENCE

IBA proportional Estentin Documentary C. A. Muyum 2244

- (2) what type and make of typewriter was used in the preparation of each item, including an identification of the typewriter character used in each item;
- (3) whether the date "April 24, 1969," appearing on item two was typed at some other time than the other typewriting on that document; and
- (4) whether the paper constituting the three items is the same age and, if not, whether the paper constituting item two is newer than the paper constituting items one and three.

As items one and two are Grand Jury Exhibits and item three is on loan from the Office of Presidential Libraries, National Archives and Records Service, a loan receipt describing the documents herewith delivered has been prepared for the recipient of this investigative request.

If any additional information would be useful, please contact Assistant Special Prosecutor Henry L. Hecht, at 393-2300.

Attachments

AETACHED IN

WATERGATE UNIT

FOR DELIVERY TO

FIRE LARGEATTORY.

EALL.

THE CONTRACTOR STATES AND SECURITY OF THE PARTY OF THE

- (2) what type and make of typewriter was used in the preparation of each item, including an identification of the typewriter character used in each item;
- (3) whether the date "April 24, 1969," appearing on item two was typed at some other time than the other typewriting on that document; and
- (4) whether the paper constituting the three items is the same age and, if not, whether the paper constituting item two is newer than the paper constituting items one and three.

As items one and two are Grand Jury Exhibits and item three is on loan from the Office of Presidential Libraries, National Archives and Records Service, a loan receipt describing the documents herewith delivered has been prepared for the recipient of this investigative request.

If any additional information would be useful, please contact Assistant Special Prosecutor Henry L. Hecht, at 393-2300.

Attachments

Recorded 10/8/74 kay

### FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

### Laboratory Work Sheet

Re:Former President Nixon and Patricia R. Nixon; Possible Violations of Federal Law Arising Out of the Preparation and Filing of 1969 Joint Federal Income Tax Return

NO LAB FILE File # 13 7 - 1057 - 20 1 Lab.# D-741008063 LC

Deputy Special Prosecutor

letter 10/7/74

Examination requested by: Watergate Special Prosecution Force

Date received: 19/8/74

Examination requested:

Document

Result of Examination:

Examination by: Stangel

- Q1 Envelope postmarked "WASHINGTON, D.C. 2B -Pil 15 APR 1970" and bearing typewritten address "I'r. Ralph G. Newman Abraham Lincoln Book Shop, Inc. 18 East Chestnut Street Chicago, Illinois 60611"
- Sheet of paper bearing The White House letterhead, dated 4/15/70, bearing typewritten letter beginning "Doar Mr. Newman: We are..."
- Sheet of paper bearing The White House letterhead, dated 4/24/69, bearing typewritten letter beginning. "Dear Mr. Mewman: We have..."
- Sheet of Paper bearting The White House letterhead, dated 4/24/70, bearing typewritten message beginning "HEMORANDUM FOR: DR. DANIEL J. REED..." and accompanying three-page typewritten RIGHT OF ACCESS

RETURN EVIDENCE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/18/80 BYSPA Semi Das







Miletan () in the manage

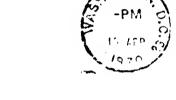
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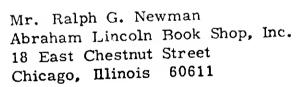




THE WHITE HOUSE

D741008063 Q1







### THE WHITE HOUSE

WASHINGTON

April 15, 1970

Dear Mr. Newman:

We are preparing the new Right of Access, but are only awaiting copies of the two chattel deeds from Frank DeMarco. It should be in the mail to you shortly.

In the meantime, if you have any difficulty just let me know.

Sincerely,

Fdward L. Morgan / Deputy Assistant to the President

Mr. Ralph G. Newman Abraham Lincoln Book Shop, Inc. 18 East Chestnut Street Chicago, Illinois 60611 WASHINGTON

April 24, 1969

Dear Mr. Newman:

We have prepared the new Right of Access, and the original has been forwarded to Dr. Daniel J. Reed, at the National Archives and Records Service.

We enclose a xerox copy of the Right of Access for your records.

Sincerely,

Edward L. Morgan

Deputy Assistant to the President

Mr. Ralph G. Newman Abraham Lincoln Book Shop, Inc. 13 East Chestnut Street Chicago, Illinois 60611

Maccedes as it

IN THE CITY OF WASHINGTON ) 333 DISTRICT OF COLUMBIA

On this, the Lyck day of April, 1970, before me, the undersigned Notary Public, personally appeared EDWARD !.. MORGAN, known to me to be the person whosename in a more react to the foregoing instrument, and acknowledged to me that he is a Deputy Assistant to the President of the United States, and that he executed the foregoing instrument on behalf of the President, acting in his capacity as such Deputy Assistant, and that, as but Deputy Assistant, he is authorized to sign such document on becall of the President of the United States.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

My commission expires:

- 13

ē -- u - - - - -

#### RIGHT OF ACCESS

WHEREAS, the undersigned has, from time to time, executed Chattel Deeds to the United States of America, and has delivered pursuant thereto various and sundry documents and memorablia,

NOW, THEREFORE, pursuant to the restrictions set forth in Paragraph "1", page 2 of said Chattel Deeds, the undersigned hereby grants to RALPH NEWMAN a right of access to inspect, examine, copy or remove all of those documents set forth in the Schedule A annexed to and made a part of said Chattel Mortgages. The removal of any document by said RALPH NEWMAN shall be temporary, although it may be for an indefinite period of time, but it is in no way to be construed as a permanent removal of said document or documents, nor does the undersigned intend to give said RALPH NEWMAN the right to permanently remove any such document referred to above.

The right of access shall remain in effect until April 15, 1971.

RICHARD NINON
President of the United States
of America

By Edward L. Morgan
Deputy Assistant to the President

THE WHITE HOUSE

WASHINGTON

April 24, 1970

MEMORANDUM FOR:

DR. DANIEL J. REED Assistant Archivist for Presidential Libraries National Archives and Records Service Washington, D.C.

FROM:

EDWARD L. MORGAÑ '

Deputy Assistant to the President

The President has granted another Right of Access to Ralph Newman pursuant to the Chattel Deeds from Richard M. Nixon to The United States of America dated December 30, 1968 and March 27, 1969, respectively. The original of this Right of Access is enclosed for your records.

### RIGHT OF ACCESS

from

RICHARD NIXON

to

### RALPH NEWMAN

thursuant to Chattel Deeds from Thebard M. Nixon to the United States of America, dated December 30, 1968 and March 27, 1969, respectively)

DATED: April 22, 1970

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THE DOTATE EXAMINER

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Enclosure 1907

		· FBI
$\sqrt{4}$		Date: 10/9/74
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	A T DOMES	(Type in plaintext or code)
Via	AIRTEL	(Priority)
	_ ~	
	TO:	DIRECTOR, FBI (139-4089)
	FROM:	SAC, NEW YORK (139-301)
	SUBJECT:	JAMES WALTER MC CORD, Jr. ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS 6/17/72 IOC
	Bureau, 1	ReNYtel to Bureau, 9/24/74 and WFOnitel to 0/4/74.
	of FD-302 Airlines	Enclosed for Bureau and WFO are two copies each reflecting search and location of American passenger tickets numbered 4211353520 and 4211353521.
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE TURRO BYSPAJRMIOMS
	Bureau 2 - Washin 1 - New You VAA:ji	(Encls. 2)(RM)  ngton Field (139-166)(Encls. 2)(RM)  ork  12 OCT 11 1974
	(6)	Sand my wast
App	roved: JFA Specie	SentM Per

#### FEDERAL BUREAU OF INVESTIGATION

<u>l.</u>

10/1/74
Date of transcription

Mr. WILLIAM BILLECK, Supervisor, American Airlines Archives (AAA), 180 Jackson Street, Hempstead, New York, made available passenger ticket records for the dates of November 13, 14, 15, 16, 17, 1972, pertaining to American Airline flights between Washington, D. C. and New York, New York.

A search of said records produced two passenger tickets, bearing serial numbers 4211353520 and 4211353521, which had been issued to MAURICE H. STANS and JOHN DEAN, respectively, on November 15, 1972, for roundtrip travel from Washington, D. C. (National Airport) to New York (La Guardia Airport), departing November 15, 1972 at 2:30 p.m. on flight 610.

The date of return was open.

Form of payment for the above travel was a check.

In the event that the above records are subpoenaed, a subpoena duces tecum should be directed to Mrs. YVONNE MC ADAMS, Supervisor, Ticket Useage and Control Section, American Airlines, 1 Dakota Drive, Lake Success, New York.

A copy of each of the above-described tickets is attached hereto.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/18/80 BY 5P + JRM ( Dm 5

Interviewed on 9/19/74

of Hempstead, New York

File # NY 139-301

SA RUSSELL C. WOOD:ji

Date dictated\_\_\_\_

9/25/74

This document contains neither recommendations nor conclusions of the FBI It is the property of the FBI and is topiced to your agency if and its contents are not to be distributed outside your agency.

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UNITED STATES GOVERNMENT

# 11/

# Memorandum

TO

Mr. Jenkins

DATE: 10-16-74

Ext. Affairs ... Files & Cor., Gan, Inv. ...

Director Sec's

Assoc, Dir. ... Dep. AD Adn

Dep. AD Inv. Asst. Dir.:

FROM

J. J. McDermott

SUBJECT:

JAMES WALTER MC CORD, JR.,

ET AL

my m

Pat Shore, Administrative Assistant to Senator Sam Ervin (D-N.C.), contacted Inspector Bowers on 10-11-74 and advised the Senator had instructed her to return some FBI documents which have been furnished to the Senator as Chairman of the Senate Select Committee on Presidential Campaign Activities.

The documents were obtained from Miss Shore on 10-15-74 and are enclosed. They consist of a summary of investigative reports in captioned matter, a summary index of individuals interviewed in this matter; and a letter dated 4-26-73 from Assistant Attorney General Henry Petersen, Criminal Division, Department of Justice, which transmitted these documents to the Senator.

# RECOMMENDATION:

That these items be referred to the General Investigative

Division for appropriate disposition.

**Enclosures** 

LNCLD. THE IN BOLKY &

COURE

Collabora

1 - Mr. Callahan

1 - Mr. Gebhardt

1 - Mr. McDermott 1 - Mr. Nuzum

1 - Mr. Bowers

DWB:dkg (7)

REC- 108

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14 OCT 22 1974

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/19/90 BYSPAJROLOGS

53 001 43 11/4

(in

1- Mr. Nuzum

October 16, 1974

BY COURIER SERVICE

James Walters

UNITED STATES VS MITCHELL

This will confirm the October 13, 1974, request of Mr. Lawrence Iason, Special Prosecution Force, to Section Chief Richard E. Long of this Bureau, for a bust-type photograph of G. Gordon Liddy, size eight by twelve inches. Mr. Iason also requested the dates on which the four Miami, Florida, Watergate break-in defendants were initially released on bail.

Based on information published in "The Washington Post" and "Evening Star," the four defendants were released as follows:

Eugenio R. Martinez--June 30, 1972

Virgilio R. Gonzalez--July 12, 1972

Bernard L. Barker--July 14, 1972 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Frank Sturgis--July 28, 1972

DATE. 7/18/80 BY SP4 JRM I DM

The above information was furnished to Mr. Iason's secretary on October 14, 1974.

A photograph of G. Gordon Liddy was handdelivered to Mr. Iason on the morning of October 15, 1974, by Special Agent Angelo J. Lano of the Washington Field Office.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. SEE NOTE PAGE TWO

Dep. AD Inv. \_\_\_ AGB/amm (4) Comp. Syst. ..... Ext. Affoirs .... Files & Com. \_ Gen. Inv. ....

Assoc. Dir.

Dep. AD Adm. ...

BY COURIER SYC.

52 OCT 23 1974

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Plan. & Eval. \_ Spec. Inv. \_\_

TELETYPE UNIT

### US VS MITCHELL

NOTE: The information re the release of the defendants was obtained from Volume II of Newspaper Clippings folder re "James Walter McCord, Jr., " etc, as follows:

Martinez--Washington Post 7/1/72

Gonzalez--Evening Star 7/12/72

Barker--Washington Post 7/15/72

Sturgis--Evening Star 7/28/72

This was furnished to Iason's secretary 10/14/74 by SA A. G. Barger.

Orig and one forwarded to SPF by 97-14 this date.

Jill W. Volner, Esq. Watergate Special Prosecution Force

retention of fei

INVESTIGATIVE NOTES

October 31, 1974

1 - Mr. Walsh 1 - Mr. Gebhardt

1 - Mr. Adams

1 - Mr. Long

1 - Mr. Mintz ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/18/80 BYSPAJRM IOMS

Pursuant to your request, there is attached a copy of the policy statement followed by this Eureau in regard to the retention of investigative notes by our Special Agents. The attached statement was received in a memorandum from Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division, dated April 18, 1961, and the substance of the policy was incorporated verbatim into written instructions issued to all Special Agents of the FH.

If a Special Agent is questioned concerning the destruction of his investigative notes, he should reply that it is a policy established by the Assistant Attorney General, Criminal Division, Department of Justice. For your assistance, United States v. Terrell, 474 F2d 872 (2d Cir. 1973) and numerous cases cited therein support the proposition that the Jencks Act does not impose a duty on our Special Agents to retain rough notes when their contents are incorporated in official reports and they destroy their notes in good faith.

For your additional information, our written instructions to ligents provide in relevant part:

> "An Agent's notes of a precise character, made to record his own findings, must always be retained. Such notes include, but are not limited to, accountants' work papers, and notes covering matters, such as crime scene searches, laboratory examinations, and fingerprint examinations. If a doubtful situation arises, resolve the question in favor of keeping the notes."

NOTE: Based on memo Legal Counsel to Mr. Adams, 10/30/74, captioned

Assoc. Dir. Dep. AD Adm. \_

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Dep. AD Inv. \_\_\_ Asst. Dir.: Admin, \_\_ .

Comp. Syst. \_ Ext. Affairs \_ Files & Com. \_\_

Enclosure

(8)

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ident. Intell, \_\_\_

Laboratory

Legal Coun, Telephone Rm. JAM:mfd >

"U.S. v. Mitchell, Request by Jill W. Yolner, Watergate Special Prosecution Force, "JAM:mfd.

In other situations than those just set forth the agent's notes do not constitute a statement under the statute and need not be retained. Whenever the issue of note retention is raised during trial, one problem is that of demonstrating that the agent's discarded notes were not a producible statement. We do not think that the non-existence of the notes is an obstacle in this regard. If the agent is operating under clear instructions to retain the types of notes described above, and if it is his custom to follow those instructions, he can so testify, and we feel that compliance with the statute can be adequately shown by this method.

In any case where notes have been discarded under the above criteria we will be prepared to argue the correctness of such action in the courts.

Please feel free to communicate further at any time regarding this important subject.

# 1emorandum

Mr. J. B. Adams

10/30/74 DATE:

Legal Counsel

James Walth Milled

SUBJECT:

U.S. v. MITCHELL REQUEST BY JILL W. VOLNER, WATERGATE SPECIAL PROSECUTION FORCE

Assoc. Dir.

Dep. AD Inv.

On October 25, 1974, Jill W. Volner, Assistant Special Prosecutor, Watergate Special Prosecution Force, telephonically advised me that Special Agent Daniel C. Mahan of the Washington Field Office will be called as a prosecution witness in the Watergate prosecution currently pending the United States District Court in the District of Columbia She said that one question that they expect will be raised by the defense on cross-examination is the matter of destruction of investigative notes prepare by Special Agent Mahan. She said that this matter will be of particular interest to the defense because one of the allegations in the case is that Kenneth Parkinson, one of the defendants, is accused of having destroyed certain notes that he made. Miss Volner asked whether we had any written Bureau policy that could be used as a guide in presenting SA Mahan's testimony so that the destruction of his rough investigative notes could be explained and justified as a written and lawful practice of the Bureau.

I told Miss Volner that I would prefer that FBI manuals sections not be offered in evidence and asked her whether some other means for establishing the Bureau policy might be acceptable to here. She said that it would be possible for her to have a document indicating the Bureau policy and that she could use that document as a basis for examining the Agent in his testimony in chief and she could hold up for the jury to see without actually introducing it in evidence. REC-2 / ッター4/02/9

A review of Bureau files revealed that our manual provisions concerning the retention of investigative notes were prepared and are a

Enc. Lent

1 - Mr. Adams

1 - Mr. Walsh

1 - Mr. Gebhardt

1 - Mr. Richard Long

1 - Mr. Mintz

JAM:mfd

ALL INFORMATION CONTAINED

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Z NOV 5 1974

BYSP4Jem/Dms

Memorandum to Mr. Adams Re: U.S. v. Mitchell

verbatim copy of instructions we received from the Criminal Division of the Department by letter dated April 18, 1961. (Bufile 66-2435-2548) In general, the instructions are that written material developed during an investigation which should be retained are written statements signed by a witness, or approved or adopted by a witness, or other notes which are a verbatim recital of an oral statement by a witness. Rough notes from which the Agent subsequently prepares the FD-302 interview report form need not be retained. The instructions from the Department were issued because a decision of the Supreme Court in Campbell v. U.S., 365 U.S. 85 (1961), seemed to indicate the possibility that certain investigative notes would have to be retained. The Criminal Division interpreted that decision as not requiring the retention of rough notes later transcribed into a finished interview report.

I checked on the current law and found that the decisions have confirmed the Department opinion. For example, <u>U.S. v. Terrell</u>, 474 F2d 872 (2d Cir. 1973), holds that the Jencks Act does not require law enforcement officers to retain rough notes when the contents of their notes are incorporated in official interview reports.

On October 29, 1974, I spoke with SA Mahan of Washington Field Office, and advised him of the request received from Miss Volner, and asked when he anticipated being called as a witness. SA Mahan said that while he was originally scheduled to be called at the end of November, he now expects to be called next week, November 4th through 8, 1974. I told Mr. Mahan that we were preparing an appropriate response for Miss Volner and that he would be notified.

I had prepared a clean copy of the Department's instructions concerning this matter and it is my opinion that the best way to protect the Bureau's interests here is to send a letter to Miss Volner explaining our policy and attaching a copy of the Department's instructions. Therefore, attached is a proposed letter to Miss Volner with a copy of the Department instructions attached.

Memorandum to Mr. Adams Re U.S. v. Mitchell

## RECOMMENDATIONS:

1. That the attached letter be sent to Miss Volner.

N WAF Alm

2. That the attached letter to Miss Volner be hand delivered to her by SA Daniel C. Mahan, who is assigned on special assignment to the Administrative Division.

Onn

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Myra

WAF

Jan

m

UNITED STATES GOVERNMENT

# lemorandum

FROM

Mr. Gebhardt

WATERGATE AND RELATED MATTERS

DATE: 11/12/74

1 - Mr. Gebhardt

1 - Mr. Long

- Mr. Nuzum

- Mr. McDermott

1 - Mr. Walsh

(Attn. Mr. Grooven draining Telephone Rm. Director Sec'y \_

Assoc. Dir.

Laboratory

Plan. & Eval. \_

Def. AD Adm. \_ Dep. AD Inv. \_\_ Asst. Dir.: Comp. Syst.

The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those These figures include the field months was maintained. and FBIHQ time.

### Hours Spent on Watergate & Related Matters

PERIOD	AGENT	CLERICAL	TOTAL
6/17/72-1/31/73	22,403	5,492	27,895
2/1/73-10/31/73 (estimated)	32,963	12,376	45,339
11/1/73-9/30/74	37,591 1/4	13,504	51,095 1/4
10/1-31/74	1,976	792 1/4	2,768 1/4
TOTAL	94,933 1/4	32,164 1/4	127,097 1/2

Included in the above total hours

REC-61 13,575

CLERKS:

AGENTS: 454

ACTION:

This is for information.

AGB/els (6)

T. W 13 1974

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/21-180 BYSP4 JRM Om S FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

OCT S 1 1974
TELETYPE

NR 004 AL PLAIN

8:31 PM NITEL OCTOBER 31, 1974 LVV

TO . DIRECTOR

FROM: ALBANY (62-2275)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NUMBER OF AGENT MAN HOURS: 0.

NUMBER OF CLERICAL MAN HOURS: 0.

END.

AMW FBIHQ FOR TWO

CLR

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PO9 U 1 1974

TELETYPE

NR 075 AQ PLAIN
715PM NITEL NOVEMBER 1, 1974 MAN
TO DIRECTOR (139-4089)
FROM ALBUQUERQUE (139-45)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.
WATERGATE AND RELATED MATTERS.

REBUNITEL NOVEMBER 2, 1973.

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NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER REGULAR
OR OVERTIME, WERE DEVOTED TO INVESTIGATION OF WATERGATE MATTERS
BY THE ALBUQUEROUE OFFICE IN OCTOBER, 1974.
END

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TENERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

KOY 0 5 1974

NR 24 AX PLAIN

TELETIPE

505PM NITEL NOV. 5, 1974 VAN

TO:

DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM: ALEXANDRIA (139-18) (RUC)

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTH OF OCTOBER. 1974.

ONE. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVETIGATION REQUESTED BY SPECIAL PROSECUTION FORCE

DEALING WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS

8

**OVERTIME** 

Ø

TOTAL

Ø

TWO. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE

CASES:

REGULAR HOURS

2

OVERTIME

Ø

TOTAL

2

END.

REC 3 DBS FBIHQ CLR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/21/80 BYSPAJRMIOMS

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5:25PM NITEL 11-1-74 SJJ

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT FROM ANCHORAGE (62-650)

WATERGATE AND PELATED MATTERS.

REBUNITEL TO ALL SACS NOV. 2, 1973.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR CLERICAL MAN HOURS DURING OCT., 1974, ON CAPTIONED MATTER.

END

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Dep.-A.D.-Inv.
Asst. Dir.:
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Director Sec'y

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DATE 7/2/180 BY SPAJEMIONS

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MR CO3 OT PLAIN

10:30MITEL NOVEMBER 1, 1974 JAC

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DIRECTOR

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ATLANTA (139-154)

ATTU: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTH OF OCTOBER REGARDING ABOVE IS AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN-HOURS

REGULAR - 6 1/2

OVERTIME - 0

TOTAL - 6 1/2

2. NUMBER OF CLERICAL MAN-HOURS

PEGULAR - 2

OVERTIME - Ø

TOTAL - 2

TOTAL ALL MAN-HOURS

- 8 1/2

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NR 005 BA PLAIN

9:25 PM NITEL NOVEMBER 4, 1974 LRW

TO: DIRECTOR (139-4089) (ATTENTION: ACCOUNTING AND FRAUD,

SECTION - WATERGATE)

FROM: BALTIMORE (139-148) (P)

WATERGATE RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 973, REQUESTING MONTHLY STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF OCTOBER, 1974, BALTIMORE DIVISION

EXPENDED 46 REGULAR AGENT MAN HOURS ON CAPTIONED MATTER. THREE

AGENT HOURS OVERTIME WERE EXPENDED FOR A TOTAL OF 49 AGENT

HOURS.

FOURTEEN CLERK HOURS WERE EXPENDED, OF WHICH THERE WAS NO OVERTIME.

END

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NR 002 BH PLAIN

5:06 PM NITEL NOVEMBER 1, 1974 DJD

TO DIRECTOR, (139-4089)
FROM BIRMINGHAM (139-107) (P)

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Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst Dir.:
Admin.
Con p. Syst

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

WATERGATE AND RELATED MATTERS

DURING THE MONTH OF OCTOBER, 1974, BIRMINGHAM DIVISION SPENT
NO SPECIAL AGENT OR CLERICAL MAN-HOURS CONCERNING CAPTIONED MATTER.
END.

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NOV 0 1 1974

5:100PM NITEL NOVEMBER 1, 1974 JWH

TELETYPE

TO DIRECTOR

CATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT)

FROM BOSTON (139-164)

WATERGATE AND RELATED MATTERS.

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Telephone Rm. Director Sec'y

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Dep.-A.D.-Adm..... Dep.-A.D.-Inv....... Asst. Dir.:

- 1. NO REGULAR AGENT MANHOURS SPENT ON WATERGATE RELATED INVESTIGATION.
- 2. NO REGULAR CLERICAL MANHOURS SPENT ON WATERGATE RELATED INVESTIGATION.
  END

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10:12 PM NITEL NOV. 1, 1974 DMB

TO

DIRÉCTOR, FBI (ATTN: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT)

FROM

BUFFALO (139-81) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, NOV. 2, 1973.

A TOTAL OF TWELVE SPECIAL AGENT REGULAR HOURS, TWO SPECIAL AGENT OVERTIME HOURS AND EIGHT CLERICAL HOURS SPENT WITH IN BUFFALO DIV. ON INVESTIGATION REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS DURING SEPT., 1974.

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NR 005 BT PLAIN

9:32 PM NITEL NOVEMBER 1, 1974 LKS.

TO DIRECTOR

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TELETYPE

FROM BUTTE (66-2482) (P) 1P

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.
WATERGATE AND RELATED MATTERS.

1. NO SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION, OCTOBER, 1974.

2. NO CLERICAL MAN-HOURS SPENT.

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FEDERAL BUKEAU OF INVESTIGATION CUMMUNICATIONS SECTION

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NR 010 CE PLAIN

TELETYPE

6:11 PM NITEL NOVEMBER 1, 1974 LJP

TO:

DIRECTOR (139-4089)

FROM:

CHARLOTTE (139-155) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR OCTOBER 1974 IS AS FOLLOWS:

- (1) SA MANHOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE.
- (2) CLERICAL MANHOURS EXPENDED: REGULAR, NONE;

OVERTIME, NONE.

END.

FBIHQ FLC CLR TKS

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TELETYPE

558PM NITEL 11/5/74 EMM

TO DIRECTOR

FROM CHICAGO (56-483)

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REBUTEL TO ALL SAC'S NOVEMBER 2, 1972.

STATISTICAL INFO FOR MONTH OF OCTOBER, 1974
AS FOLLOWS:

SPECIAL AGENT HOURS

REGULAR HOURS 60

OVERTIME HOURS 5

TOTAL 65

2. CLERICAL HOURS

REGULAR HOURS 20

OVERTIME HOURS

TOTAL 28

END

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TELETYPE

NR 007 CI PLAIN
5 12 PM NITEL 11/1/74 JLK
TO DIRECTOR (139-4089)

FROM CINCINNATI (139-78)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS NOVEMBER 2, 1973, AND CINCINNATI NITEL TO BUREAU. OCTOBER 1, 1974.

NO SPECIAL AGENT MAN-HOURS, CLERK MAN-HOURS, OR STENO MAN-HOURS SPENT ON RELATED MATTER BY CINCINNATI DIVISION DURING OCTOBER, 1974.

END

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FROM:

ELEVELAND

(56-88)

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ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1974.

PM NITEL 11/1/74 SLO

CLEVELAND DIVISION HAD FOLLOWING STATISCAL INFORMATION FOR MONTH OF OCTOBER, 1974.

RE SA MAN HOURS - REGULAR HOURS - THIRTYSIX (36); OVERTIME HOURS - TWO (2); TOTAL HOURS - THIRTYEIGHT (38).

RE CLERICAL MAN HOURS - REGULAR HOURS - SIXTEEN (16);

OVERTIME HOURS - ZERO; TOTAL HOURS - SIXTEEN (16).

END

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FIRMAL BUREAU OF INVESTIGATION JUNIAUNICATIONS SECTION

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5:34PMEST NITEL NOVEMBER 1, 1974 WCA

TO DIRECTOR, FBI

FROM COLUMBIA (56-35) (P)

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Director Sect

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Dep.-A.D.-Inv.. Asst. Dir.:

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT WATERGATE AND RELATED MATTER.

RE BUREAU TEL ALL SACS, NOVEMBER 2, 1973, AND COLUMBIA TEL, SEPTEMBER 30. 1974.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS SPENT ON CAPTIONED MATTER FOR MONTH OF OCTOBER, 1974.

SPECIAL AGENT: REGULAR HOURS - NONE; OVERTIME HOURS - NONE; TOTAL - NONE.

CLERICAL: REGULAR HOURS - NONE; OVERTIME HOURS - NONE;
TOTAL - NONE.

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TELETYPE

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT Laboratory

FRUM DALLAS (139-245)

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS NOVEMBER 2, 1973.

DURING THE MONTH OF OCTOBER 1974 THE DALLAS OFFICE EXPENDED

NO TIME ON CAPTIONED MATTERS.

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Assoc. Dir.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/180 BYSP4/Rm OMS

FBI

Date: 11/1/74

(Type in plaintext or code) Transmit the following in \_\_\_

TELETYPE NITEL (Priority)

TO:

DIRECTOR, FBI

FROM:

DENVER (46-3381)

ATTENTION: ACCOUNTING & FRAUD SECTION - WATERGATE UNIT

WATERGATE AND RELATED MATTERS

REBUTEL NOV. 2, 1973.

FOR MONTH OF OCTOBER, 1974, NO AGENT OR CLERICAL MAN HOURS WERE SPENT ON CAPTIONED MATTER.

END.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Approved: .

The state of the s	Routing Slip*	
	FD-4 (Rev. 3-1-73)	Date 11/5/74
	To: XX Director	Date <u>11/3/</u>
		aud <sub>ure</sub> DN 46-3381
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	SAC Room 224	4 Title WATERGATE & RELATED
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4-44-2	Call me	Return assignment card
	Correct	Return file
	Deadline	Search and return
	Deadline passed	See me
	Delinquent	Serial #
	Discontinue	Post Recharge Return
	Expedite	Send to
	File	Submit new charge out
	For information	Submit report by
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## FIELD INDEXING STUDY

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TELETYPE

45-11-14

7:31 PM NITEL OCTOBER 31, 1974 WGM

TO DIRECTOR

FROM DETROIT (66-4721)

ATTN: ACCOUNT AND FRAUD SECTION, WATERGATE UNIT.
WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973.

(1) THE NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON WATERGATE AND RELATED MATTER FOR OCTOBER, 1974, IS 49 REGULAR HOURS, 6 OVERTIME HOURS AND 55 TOTAL HOURS.

(2) THE NUMBER OF CLERICAL MAN HOURS SPENT ON THEST MATTERS
IS 8 REGULAR HOURS, Ø OVERTIME HOURS AND 8 TOTAL HOURS.
END
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	(1)	NONE.			
	(2)	NONE.			
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FEDERAL BURGAL OF INVESTIGATION COMMUNICATIONS SECTION

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1-20 PM HST NITEL OCTOBER 31, 1974 PAF

TO: DIRECTOR

PAFELETYPE

CATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE

FROM: HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREA NITEL, FEBRUARY 11, 1974.

PARAGRAPH ONE - NO NE.

PARAGRAPH TWO - NO NE.

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COMPREMENTIONS SECTION

TELETYPE

NRØØ4 HO PLAIN

5:32PM NITEL NOVEMBER 1, 1974 BNG

TO:

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DIRÉCTOR

FROM:

HOUSTON (66-1657)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

THE FOLLOWING STATISTICAL INFORMATION HAS BEEN COMPILED FOR THE PERIOD OCTOBER, 1974:

	REGULAR HOURS	OVERTIME HOURS	TOTAL
SPECIAL AGENTS	8	Ø	8
CLERICAL	4	Ø	4
TOTAL	12	Ø	12

END

HOLD

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ARONG IP PLAIN

5:35 PM NITEL NOVEMBER 1, 1974 RXH

TO

DIRECTOR

FROM

INDIANAPOLIS (66-3265)

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT WATERGATE AND RELATED MATTERS.

REBUNITEL NOV. 2, 1973.

- (1) 8 REGULAR SA MAN HOURS, NO OVERTIME HOURS.
- (2) I REGULAR CLERICAL MAN HOUR, NO OVERTIME HOURS.

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FEBLAND SURFAU OF INVESTIGATION COMMUNICATIONS SECTION

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8:40 PM NITEL 10-31-74

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TO DIRECTOR (139-4089)

FROM JACKSON (139-54) 1P

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

RE JACKSON TELETYPE DATED SEPTEMBER 30, 1974.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION

IN THIS MATTER DURING OCTOBER, 1974.

END.

Dep -A.D.-Adm...
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NR 003 JK PLAIN

5:50 PM NITEL OCTOBER 31, 1974 GLB

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM JACKSONVILLE (139-67)

WATERGATE AND RELATED MATTERS.

REJKNITEL SEPTEMBER 27, 1974.

- 1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS, BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS NONE.
- 2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES

  BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS 
  MONE.

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NR 003 KC PLAIN

7:26 PM 11/1/74 NITEL JAW

TO:

DIRECTOR

NOV 0/1 1974

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CONTRACTORS SECTION

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: KANSAS CITY (139-124) P

WATERGATE AND RELATED MATTERS

RE BUREAU AIRTEL TO ALL SAC'S, OCTOBER 1, 1974.

SA REGULAR HOURS-20; OT HOURS-5; TOTAL 26

CLERICAL HOURS-4; OT HOURS-0; TOTAL 4

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NROO4 KX PLAIN

7:25 PM NITEL NOVEMBER 11, 1974 WEH

DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION.

WATERGATE UNIT

FROM: KNOXVILLE (62-1072) (P)

> WATERGATE AND RELATED MATTERS. RE BUREAU NITEL NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF OCTOBER,

1974, IS AS FOLLOWS:

- (1) (A) TWO HOURS
  - (B) THIRTY MINUTES ::
  - (C) Two Hours, THIRTY MINUTES (A) FORTY-FIVE MINUTES
- - (B) NONE
  - (C) FORTY-FIVE MINUTES

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TO DIRECTOR

FROM LAS VEGAS (66-6)

WATERGATE AND RELATED MATTERS.

Director Secty DUPING OCTOBER, 1974 A TOTAL OF TWO REGULAR AGENT HOUS AND Napa ONE STEMOGRAPHIC REGULAR HOUR WAS SPENT ON WATERGATE AND RELATED MATTERS BY THE LAS VEGAS DIVISION.

TELLIPE

END

HOLD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 712/130 BYSP4JRM1

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NR 002 LR PLAIN

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8:58 PM NITEL 11/01/74 JTC

TO DIRECTOR

FROM LITTLE ROCK (139-64) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.
WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF OCTOBER, 1974, LITTLE ROCK DIVISION SPENT NO CLERICAL OR SPECIAL AGENT MAN-HOURS ON CAPTIONED MATTER.

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409 PM NITEL 11-1-74 LRS

TELETYPE

TO DIRECTOR (139-4689)

FROM LOS ANGELES (139-306) (P)

WATERGATE AND RELATED MATTERS.

RE LOS ANGELES TELETYPE TO BUREAU, OCTOBER 1, 1974.

DURING OCTOBER, 1974, LOS ANGELES DIVISION SPENT

FOLLOWING HOURS DEALING WITH WATERGATE AND RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS - 71.

SPECIAL AGENT OVERTIME HOURS - 8.

TOTAL SPECIAL AGENT HOURS - 79.

REGULAR CLERICAL MANHOURS - 8.

END

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OCT 3 1, 1974

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NR 009 LS PLAIN

6:03 PM NITEL OCTOBER 31, 1974 SBW

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FROM LOUISVILLE (66-2469)

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT. WATERGATE AND RELATED MATTERS.

STATISTICAL INFO FOR MONTH OF OCTOBER, 1974:

- 1) 62 SPECIAL AGENT REGULAR MAN-HOURS.
  - Ø OVERTIME MAN-HOURS
  - 62 TOTAL SPECIAL AGENT MAN-HOURS
- 2) 10 CLERICAL REGULAR MAN-HOURS
  - @ OVERTIME MAN-HOURS
  - 10 TOTAL CLERICAL MAN-HOURS.

END .

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NR 001 ME PLAIN

5:00 PM NITEL NOVEMBER 1, 1974 JLC

TO:

DIRECTOR, FBI

FROM:

SAC. MEMPHIS (66-2101) (C)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE

WATERGATE AND RELATED MATTERS.

REBUTEL, NOVEMBER 2, 1973.

DURING OCTOBER, 1974, NO TIME WAS SPENT ON INVESTIGATIONS

REQUESTED BY SPECIAL PROSECUTION FORCE.

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9:00PM NITEL NOVEMBER 1, 1974 CDE

TO DIRECTOR (139-4089)

FROM MIAMI (139-328)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT. V

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17,

1972. IOC; PERJURY; OOJ. OO: WASHINGTON FIELD.

RE BUREAU TLETYPE TO MIAMI, NOVEMBER 2, 1973.

THE FOLLOWING STATISTICAL INFORMATION FOR THE WONTH OF GCTOBER, 1974 IS SUBMITTED IN CONNECTION WITH WATERGATE AND RELATED MATTERS:

AGENT MANHOURS: REGULAR: 20; OVERTINE: 0; TOTAL: 20.

CLERICAL HOURS: REGULAR: 14; OVERTIME: 6; TOTAL: 14.

END

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PAW FBIHQ

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7: GUPM NITEL NOVEMBER 1, 1974 DDS

to: Director

FROM: MILWAUKEE (66-1906)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.
WATERGATE AND RELATED MATTERS.

RE DUREAU NITEL TO ALL SACS DATED NOVEMBER 2, 1973.

MILWAUKEE DIVISION HAD NO AGENT OR CLERICAL HOURS SPENT ON SUBJECT MATTER DURING OCTOBER, 1974.
END.

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Director Sec'y

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NR 003 MP CODED

6:50 PM NITEL NOVEMBER 1, 1974 DSC

TO DIRECTOR

FROM MINNEAPOLIS (56-92)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT (WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF OCTOBER, 1974, MINNEAPOLIS DIVISION SPENT SIXTEEN AGENT AND EIGHT CLERICAL HOURS ON THESE MATTERS.

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719 PM NITEL 10/31/74 PER

TO DIRECTOR

ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM MOBILE (62-1668)

WATERGATE AND RELATED MATTERS

REBUNITEL NOVEMBER 2, 1973.

MOBILE CONDUCTED NO INVESTIGATION RE CAPTIONED; NO COST STATISTICS INVOLVED.

END

PAW FBIHQ

FOR 5 CLR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 7/21/80 BYSP4JRMI DMS

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Dep.-A.D.-Adm.\_

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596 PM NITEL 11/1/74 TJB

NOV 0 1 1974

TELETYPE

TO DIRECTOR, FBI

ATTENTION ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

MATERGATE AND RELATED MATTERS

RE BUREAU NITEL DATED NOVEMBER 2, 1973.

1. SPECIAL AGENT MAN-HOURS

REGULAR

28

OVERTIME

Ø

TOTAL

23

2. CLERICAL/STENO MAN-HOURS

REGULAR

8

OVERTIME

0

TOTAL

8

END

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

850 PM NITEL OCTOBER 31, 1974 MAT OCT 3 1 1974

TO:

DIRECTOR

TELETYPE

FROM:

NEW HAVEN (62-2660) 1P

WATERGATE AND RELATED MATTERS

RE: NEW HAVEN TEL TO BUREAU, SEPT. 30, 1974

STATISTICAL INFO, NEW HAVEN DIVISION, FOR OCT., 1974, AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS, CAPTIONED MATTER: REGULAR HOURS - ELEVEN; OVERTIME HOURS - NONE; TOTAL - ELEVEN.

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES: REGULAR - FOUR; OVERTIME HOURS - NONE; TOTAL - FOUR. END

AMW FBIHQ FOR TWO

Assoc. Dir. Dep -A.D.-Adm... Dep -A.D.-Inv.... Asst. Dir.: Admin ... Comp Syst. Ident / Inspection . Intell. ... Laboratory \_ Plan & Eval Spec. Inv. Training Legal Coun. \_ Telephone Em. Director Sera

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6:45PM NITEL NOVEMBER 1, 1974 DCB

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UIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION.

WATERGATE UNIT

FROM: NEW ORLEANS (46-1773)

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOV. 2, 1973.

DURING MONTH OF OCTOBER, 1974, NO SPECIAL AGENT OR CLERICAL TIME SPENT ON WATERGATE OR RELATED NATTER IN NEW ORLEANS DIVISION.

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TELETYPE

NR ØØ2 NF PLAIN
52@PM NITEL NOVEMBER 1, 1974 RLS
TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT

FROM WORFOLK (66-956)

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WATERGATE AND RELATED MATTERS

REBUTEL TO ALL SACS DATED NOVEMBER 2, 1973.

NORFOLK DID NOT DEVOTE ANY TIME DURING THE MONTH OF OCTOBER

IN INVESTIGATING WATERGATE AND RELATED MATTERS.

END

Assoc. Dir. ..... Dep.-A.D.-Adm.\_ Dep.-A.D.-Inv.\_ Asst. Dir.: Admin. ... Comp. Syst. Ext. Affairs 11 Files & Can Gen. Inv. . Ident. Inspection -Intell. Laboratory . Plan & Eval. \_ Spec. lav. \_\_\_\_. Trainii g .... Legal Count \_\_ Telephone Rm. \_ Director Sec'y

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707 PM NITEL OCT. 31, 1974 DAF

OCT 3 1 1974

TO DIRECTOR, FBI

143-4089

ATTENTION: ACCOUNTING & FRAUD SECTION, WATERGATE UNIT FROM OKLAHOMA CITY 139-103 1P

WATERGATE AND RELATED MATTERS.

REBUTEL NOVEMBER 2, 1974.

STATISTICAL INFORMATION FOR PERIOD OCTOBER 1 THROUGH OCTOBER 31, 1974:

- SPECIAL AGENT MANHOURS REGULAR - @ HOURS OVERTIME - Ø HOURS TOTAL - Ø HOURS
- 2. CLERICAL MANHOURS REGULAR - Ø HOURS OVERTIME - Ø HOURS TOTAL - Ø HOURS

END

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SENT 12:57 AM 11/1/74 TAP KPM NITEL 11/1/74 BJP

TO DIRÉCTOR (139-'4089)

FROM: OMAHA (139-58) (P) 1(@

ATTENTION: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

ZERO SPECIAL AGENT AND CLERICAL MAN HOURS SPENT ON CAPTIONED MATTER DURING MONTH OF OCTOBER, 1974.

END

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540 PM 11-11-74 NITEL MCA

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SEC

WATERGATE UNIT)

FROM PHILADELPHIA (62-5545)

WATERGATE AND RELATED MATTERS

RE BUTEL, NOVEMBER 2,1973.

PHILADELPHIA MAN-HOURS IN ALL FOUR CATEGORIES FOR OCTOBER 1974, ARE ZERO.

END

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PM NITEL 11-1-74 LHB

SEMT 147AM NOVEMBER 2, 1974 GLN

TO: DIREQTOR (139-4039)

FROM: PHOENIX (139-118) (P) (1P)

ATTN: ACCOUNTING AND FRAND SECTION, WATERGATE UNIT.
WATERGATE AND RELATED MATTERS.

PE PX NITEL TO BHREAM, SEPTEMBER 30, 1974.

NO AGENT OF CLERICAL TIME SPENT ON THESE MATTERS IN CCTOBER.

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FEDERAL PUREAU OF INVESTIGATION CUMMUNICATIONS SECTION

MOY 0 1 1974

TELETYPE

NR 01 PG PLAIN

5:00 PM NITEL NOVEMBER 1, 1974 DFH

TO DIRECTOR

FROM PITTSBURGH (56-256)

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

WATERGATE AND RELATED MATTERS

RE PITISBURGH NITEL TO BUREAU DATED OCTOBER 1, 1974.

FOLLOWING IS ESTIMATE OF STATISTICAL INFO FOR THE PERIOD OCTOBER 1, 1974, THROUGH OCTOBER 31, 1974:

1) SA MANHOURS SPENT ON INVESTIGATIONS:

REGULAR HOURS

OVERTIME HOURS Ø

TOTAL

2) CLERICAL MANHOURS SPENT:

REGULAR HOURS 2

OVERTIME HOURS Ø

TOTAL

END

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/180 BY SP4 JRM/ DMS

NR 006 PD PLAIN

6:45 PM NITEL NOVEMBER 1, 1974 HHM

TO: DIRECTOR

FROM: < PORTLAND (66-2000)

ATTENTION: ACCOUNTING AND FRAUD SECTION WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973.

NO BUREAU OR CLERICAL MAN HOURS SPENT ON CAPTIONED MATTERS DURING OCTOBER, 1973.

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Assoc. Dir. \_ Dep.-A.D.-Adm. Dep.-A.D.-Inv\_ Asst Dir.: Admin. \_ Comp. Syst. Ext. Affairs Files & C Gen. Inv. Ident. \_\_\_ Inspection Intell. . . Laboratory Plan. & Eval. Spec. Inv. \_ Training \_\_ Legal Coun. \_ Telephone Res. Director Sale

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NR 004 RH PLAIN

6:50 PM NITEL OCT 31, 1974 EJM TELETYPE

TO DIRECTOR (139-4089)

FROM RICHMOND (139-65)P FIELD INDEXING STUDY

JAMES WALTER MC CORD; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC., JUNE 17, 1972, 6/10C, 00: WFO.

RE RICHMOND NITEL TO BUREAU, SEPT 20, 1974.

NO AGENT HOURS OR CLERICAL HOURS SPENT IN INVESTIGATION OF CAPTIONED MAITER FOR MONTH OF OCTOBER.

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NOV 0 1,1974

5-14 PM 11-1-74 MFW

TELETYPE

to: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT, STATISTICAL INFORMATION FOR THE MONTH OF OCTOBER, 1974.

FROM: SACRAMENTO (62-384) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU AIRTEL TO ALL SACS, NOVEMBER 2, 1973.

NO INVESTIGATION SPENT ON WATERGATE RELATED MATTERS DURING; OCTOBER, 1974, BY THE SACRAMENTO DIVISION. END.

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NRØ16 SL PLAIN

535 PM NITEL 11-1-74 MKB

TO DIRECTOR (139-4089)

FROM ST. LOUIS (139-93) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF OCTOBER, 1974:

NUMBER OF SPECIAL AGENT MANHOURS: 0

NUMBER OF CLERICAL MANHOURS: 0

END.

HOLD

ALL INFORMATION CONTAINED
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DATE 712/180 BY SPAJRMIOMS

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NR 003 SU PLAIN

2:05 AM NITEL 11-5-74 JAG

TO DIRECTOR

FR OM

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT SALT LAKE CITY 66-1836

WATERGATE AND RELATED MATTERS.

RE SALT LAKE CITY TEL, OCTOBER 1, 1974.

NO INVESTIGATION WAS CONDUCTED DURING OCTOBER, 1974, AT REQUEST OF SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE.

END.

RMS FBI HQ

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6:49 PM NITEL NOVEMBER 1, 1974 RWS

TO DIRÉCTOR, FBI

FROM SAN ANTONIO (56-170)

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, NOVEMBER 2, 1973.

DUFING OCTOBER, 1974, SAN ANTONIO DEVOTED 18 REGULAR HOURS FEDERAL AGENT TIME ON CAPTIONED MATTER AND THREE AGENT HOURS OVERTIME. SEVEN HOURS REGULAR TIME CLERICAL AND NO CLERICAL OVERTIME.

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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1:03AM NOVEMBER 1, 1974 NITEL LIW

T0:

DIRECTOR (139-4089)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNLITED Coun

FROM:

SAN DIEGO (139-63) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR OCTOBER, 1974.

- 1. NUMBER OF SPECIAL AGENT MAN HOURS SPENT: EIGHT.
- 2. NUMBER OF CLERICAL MAN HOURS SPENT: ZERO

END

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5:44PM NITEL 11/1/74 CHL

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DIRECTOR FBI

FROM SAN

SAN FRANCISCO (139-142) (P)

ATTN: ACCOUNTING & FRAUD SECTION - WATERGATE UNIT WATERGATE AND RE-

RE BUREAU NITEL TO SAN FRANCISCO, NOVEMBER 2, 1974.

DURING OCTOBER, 127 AGENT MAN HOURS AND 40 CLERICAL HOURS WERE EXPANDED IN THIS MATTER. NO OVERTIME HOURS FOR EITHER AGENT OR CLERICAL PERSONNEL.

END

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ALL INFORMATION CONTAINED
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NREGI SJ PLAIN

9:07 PM NITEL NOVEMBER 1, 1974 SAA 1P

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Director Sec'y

Assoc. Dir.

TO DIRECTOR

FROM SAN JUAN (58-64) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU TELETYPES DATED NOVEMBER 2, 1973, AND FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED TELETYPES
FOR SAN JUAN OFFICE FOR THE MONTH OF OCTOBER, 1974:

- (1) NONE
- (2) NONE

END.

COMMENS SECTION

NR 002 SV PLAIN

824PM NITEL NOV. 1, 1974 DPF

TO DIRECTOR

TELETYPE

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM SAVANNAH (56-153)

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOV. 2, 1973.

NO INVESTIGATION WAS CONDUCTED IN CAPTIONED MATTER BY
SAVANNAH AT SPECIFIC REQUEST OF SPECIAL PROSECUTION FORCE; THEREFORE NO SPECIAL AGENT OR CLERICAL MANHOURS BEING REPORTED FOR
OCTOBER 1974.

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8:19PM NITEL NOVEMBER/1/74 BJF

TELESTE

TO DIRECTOR

ATTENTION: FRAUD & ACCOUNTING SECTION

WATERGATE UNIT

FROM SEATTLE (139-122) (C) IP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL OFFICES DATED FEBRUARY 11, 1974

AND SEATTLE NITEL OCTOBER 1, 1974.

DURING THE PERIOD OCTOBER 1 THROUGH OCTOBER 31, 1974, SEATTLE HAS EXPENDED A TOTAL OF 6 AGENT MAN HOURS AND 2 CLERICAL HOURS ON WATERGATE AND RELATED MATTERS, NONE OF WHICH WERE PERFORMED IN OVERTIME HOURS.

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PAW FBIHQ

FOR 1 CLR

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DIRECTOR (139-4089)

MATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM

SPRINGFIELD (139-66)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPENT ON THIS CASE IN OCTOBER, 1974.

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FROCKA, DOLLAD C. INVESTIGATION COMMUNICATIONS SECTION

NOV 0 4 1974

NR ØØ1 TP PLAIN

8:AN (URGENI) NOVEMBER 4, 1974 LEW TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT FROM TAMPA (66-618) (P)

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1974.

RE TAMPA NITEL 11/1/74 . A LINE WAS INADVERTENTLY LEFT OUT OF TAMPA NITEL 11/1/74. NITEL SHOULD HAVE READ AS FOLLOWS:

TAMPA DIVISION DURING THE MONTH OF OCTOBER, 1974, EXPENDED TWO HOURS REGULAR SPECIAL AGENTS HOURS AND ONE HOUR AND 30 MINUTES REGULAR CLERICAL MAN HOURS IN CONNECTION WITH RELATED SUBJECT MATTER.

END

JAC FBIHQ CLR

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SALVEE

5:26 PM NITEL NOVEMBER 1, 1974 JFD

to dibector, fbi

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT FROM TAMPA (66-618) (P)

RE BUREAU NITE TO ALL SACS, NO VEMBERS 2, 1974.

TAMPA DIVISION DURING THE MONTH OF OCTOBER, 1974, CANAL EXPENDED TWO HOURS REGULAR CLERICAL MAN HOURS IN CONNECTION WITH RELATED SUBJECT MATTER.

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PAW FBIHQ

FOR 8 CLR

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DATE 7/21/80 BY SP4JRN [DM. 1]

FBI

Date: 11/12/74

Trans	mit the following in	
	•	(Type in plaintext or code)
Via _	AIRTEL	
		(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) P

WATERGATE RELATED MATTERS

MANPOWER

# OCTOBER REPORT

AGENT HOURS	REGU <b>LA</b> R <b>417</b>	OVERTIME 36	TOTAL 453
Clerical	16	o	16

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### LABORATORY DIVISION

# TIME EXPENDED ON WATERGATE AND RELATED MATTERS

10/1/74 - 10/31/74

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DUTY HOURS		VOT HOURS	TOTAL HOURS	
AGENT	4	0	4	
CLERICAL	5	0	5	

AGENT

REGULAR	OVERTIME	TOTAL	PERIOD	REGULAR	OVERTIME	TOTAL	GRAND TOTAL
19,617	2,786	22,403	6/17/72-1/31/73	5,400	92	5,492	27,895
27,834	5,129	32,963	2/1/73-10/31/73 (estimated)	12,309	67 ·	12,376	45,339
9,923	2,722	12,645	11/1/73~1/31/74	2,954	5	2,959	15,604
4,521	624	5,145	2/1-28/74	1,281 1/2	0		6,426 1/2
3,582 3/4	416	3,998 3/4	3/1-31/74	1,153 3/4	16 1/2	1,170 1/4	5,169
2,881	194	3,075	4/1-30/74	1,098 3/4	1	1,099 3/4	4,174 3/4
2,483	329 1/4	2,812 1/4	5/1-31/74	1,135 1/2	0		3,947 3/4
2,115 1/2	281 3/4	2,397 1/4	6/1-30/74	793 1/4	0		3,190 1/2
2,123 1/2	273	2,396 1/2	7/1-31/74	772	0	772	3,168 1/2
2,513 3/4	260	2,773 3/4	8/1-31/74	3,196 3/4	258 1/2	3,455 1/4	6,229
2,003 1/4	344 1/2	2,347 3/4	9/1-30/74	823 1/2	14		3,185 1/4
1,760 1/2	215 1/2	1,976	10/1-31/74	792 1/4			2,768 1/4
81,358 1/4	13,575	94,933 1/4	TOTAL	31,710 1/4	454		127,097 1/2
	19,617 27,834 9,923 4,521 3,582 3/4 2,881 2,483 2,115 1/2 2,123 1/2 2,513 3/4 2,003 1/4 1,760 1/2	19,617 2,786 27,834 5,129  9,923 2,722 4,521 624 3,582 3/4 416 2,881 194 2,483 329 1/4 2,115 1/2 281 3/4 2,123 1/2 273 2,513 3/4 260 2,003 1/4 344 1/2 1,760 1/2 215 1/2	19,617       2,786       22,403         27,834       5,129       32,963         9,923       2,722       12,645         4,521       624       5,145         3,582       3/4       416       3,998       3/4         2,881       194       3,075         2,483       329       1/4       2,812       1/4         2,115       1/2       281       3/4       2,397       1/4         2,123       1/2       273       2,396       1/2         2,513       3/4       260       2,773       3/4         2,003       1/4       344       1/2       2,347       3/4         1,760       1/2       215       1/2       1,976	19,617 2,786 22,403 6/17/72-1/31/73 27,834 5,129 32,963 2/1/73-10/31/73 (estimated)  9,923 2,722 12,645 11/1/73-1/31/74 4,521 624 5,145 2/1-28/74 3,582 3/4 416 3,998 3/4 3/1-31/74 2,881 194 3,075 4/1-30/74 2,483 329 1/4 2,812 1/4 5/1-31/74 2,115 1/2 281 3/4 2,397 1/4 6/1-30/74 2,123 1/2 273 2,396 1/2 7/1-31/74 2,513 3/4 260 2,773 3/4 8/1-31/74 2,003 1/4 344 1/2 2,347 3/4 9/1-30/74 1,760 1/2 215 1/2 1,976 10/1-31/74	19,617 2,786 22,403 6/17/72-1/31/73 5,400 27,834 5,129 32,963 2/1/73-10/31/73 12,309 (estimated)  9,923 2,722 12,645 11/1/73-1/31/74 2,954  4,521 624 5,145 2/1-28/74 1,281 1/2  3,582 3/4 416 3,998 3/4 3/1-31/74 1,153 3/4  2,881 194 3,075 4/1-30/74 1,098 3/4  2,483 329 1/4 2,812 1/4 5/1-31/74 1,135 1/2  2,115 1/2 281 3/4 2,397 1/4 6/1-30/74 793 1/4  2,123 1/2 273 2,396 1/2 7/1-31/74 772  2,513 3/4 260 2,773 3/4 8/1-31/74 3,196 3/4  2,003 1/4 344 1/2 2,347 3/4 9/1-30/74 823 1/2  1,760 1/2 215 1/2 1,976 10/1-31/74 792 1/4	19,617 2,786 22,403 6/17/72-1/31/73 5,400 92 27,834 5,129 32,963 2/1/73-10/31/73 12,309 67  9,923 2,722 12,645 11/1/73-1/31/74 2,954 5 4,521 624 5,145 2/1-28/74 1,281 1/2 0 3,582 3/4 416 3,998 3/4 3/1-31/74 1,153 3/4 16 1/2 2,881 194 3,075 4/1-30/74 1,098 3/4 1 2,483 329 1/4 2,812 1/4 5/1-31/74 1,135 1/2 0 2,115 1/2 281 3/4 2,397 1/4 6/1-30/74 793 1/4 0 2,123 1/2 273 2,396 1/2 7/1-31/74 772 0 2,513 3/4 260 2,773 3/4 8/1-31/74 3,196 3/4 258 1/2 2,003 1/4 344 1/2 2,347 3/4 9/1-30/74 823 1/2 14 1,760 1/2 215 1/2 1,976 10/1-31/74 792 1/4	19,617 2,786 22,403 6/17/72-1/31/73 5,400 92 5,492 27,834 5,129 32,963 2/1/73-10/31/73 12,309 67 12,376  9,923 2,722 12,645 11/1/73-1/31/74 2,954 5 2,959 4,521 624 5,145 2/1-28/74 1,281 1/2 0 1,281 1/2 3,582 3/4 416 3,998 3/4 3/1-31/74 1,153 3/4 16 1/2 1,170 1/4 2,881 194 3,075 4/1-30/74 1,098 3/4 1 1,099 3/4 2,483 329 1/4 2,812 1/4 5/1-31/74 1,135 1/2 0 1,135 1/2 2,115 1/2 281 3/4 2,397 1/4 6/1-30/74 793 1/4 0 793 1/4 2,123 1/2 273 2,396 1/2 7/1-31/74 772 0 772 2,513 3/4 260 2,773 3/4 8/1-31/74 3,196 3/4 258 1/2 3,455 1/4 2,003 1/4 344 1/2 2,347 3/4 9/1-30/74 823 1/2 14 837 1/2 1,760 1/2 215 1/2 1,976 10/1-31/74 792 1/4

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F B I

9/10/74 Date: Transmit the following in . (Type in plaintext or code) AIRTEL (Priority) TO: DIRECTOR, FBI (139-4089) (ATTN: FROM: SAC, WFO (139-166) (P) JAMES WALTER MC CORD, JR. ET AL BURGLARY, DEMOCRATIC NATIONALI. COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 6/17/72 IOC (00:WFO)Re Bureau airtel to WFO, 7/31/74. Enclosed for the Bureau are the following: One copy of IBM Purchase Order, One copy of Sears Roebuck Receipt, Twelve Expense Vouchers. Re Item One. Regular Man Hours (Agents). CHARLES W. HARVEY, GS-12, Step 4 9 hours HUGH B. MC GAHEY, GS-13, Step 10 9 hours RONALD HALL, GS-11, Step 3 80 hours JOHN GERRITY, GS-11, Step 4 11-30 18 807-6 178 hours MICHAEL J. KING, GS-11, Step 4 3- Bureau (Enc. 24) A Filly 2- WFO AJL: mrh Approved:

Special Agent In Charge HEREIN IS UNCLASSIFFEED ent Printing Office: 1972 - 455-574 DATE 7117180 BY SPAJPAJOMS

WFO 139-166	
JOHN A. RUHL, GS-14, Step 8	16 hours
DENNIS F. HOFFMAN, GS-11, Step 4	148 hours
JAMES R. PLEDGER, GS-11, Step 4	116 hours
ANGELO J. LANO, GS-12, Step 4	137 hours

Total Agent Hours 748 hours

Overtime hours spent by WFO agents not set forth since they are on fringe.

Item Two. Stenographic Hours

NAME	Regular	Overtime
DIANE T. ARNOLD, GS-4	212	36
RENEE R. DE PRIEST, GS-5, Step 2	173	10
DONNA R. GIEDL, GS-4	212	36
MARY JANE KONOPKA, GS-5, Step 3	182	23
CYNTHIA A. LARKIN, GS-4	213	28
BETTY J. MAYS, GS-5	200	28
JO ANN E. REEDER, GS-4	198	19
DARLENE J. REINCKE, GS-4	193	20
MERLE SOTTOS (SSN 137-40-3859)	182	17 3/4
MARYANNE QUIRK, GS-5	197	<b>14</b>
MARY A. MUICAHEY, GS-5	56	4.5
PHYLLIS S. NASH, GS-4, Step 3	56	O
JANET E. VIROSTEK, GS-5, Step 5	56	9

HELEN A. MENCIN, GS-5	56	13
ELAINE MARIE PIGHIN, GS-4, Step 1	56	0
PATRICIA PONTBRIAND, GS-4	56	0
Total	2480 2218 por SA Lanc a fo	258.5 m. LAN for my LAN WFO

Item Three. Unusual or out of the ordinary expenses.

- 1. Attached is a receipt from Sears Roebuck and Company reflecting the purchase of six stereo headsets.
- 2. Attached is a receipt from IBM reflecting the rental of six IBM Selectric typewriters from 8/5/74 to 9/6/74.
- A. Attached hereto are copies of expense vouchers for expenses incurred by Stenographers during July and August. Vouchers for the month of September will be furnished to WFO by the employees and thereafter submitted to the Bureau as part of the next report.

Those persons whose July and August vouchers are attached are identified as: CYNTHIA ANN LARKIN, JO ANN REEDER, DARLENE J. REINCKE, DONNA R. GIEDL, DIANE T. ARNOLD, MARYANN QUIRK, MARY MULCAHEY and PATRICIA PONTBRIAND.

- B. Copies of vouchers for the month of July for the following employees are attached: RENEE R. DE PRIEST and MERLE SOTTOS.
- C. An expense voucher for BETTY J. MAYS of Alexandria is submitted for the month of August.
- D. It is noted that no July expense voucher is attached for MARY JANE KONOPKA. WFO apparently neglected to

WFO 139-166

maintain a Xerox copy of her expense voucher, which is identical to that submitted by SOTTOS. WFO is obtaining a copy from the Newark Division and will submit the copy with the next report.

E. Expenses incurred by four other stenographers who arrived at WFO on August 22, 1974, and who departed on or about 8/30/74, will be forwarded upon their arrival at WFO.

boucher frequent Researchers
Watergote Africal Presuention
Farte 10/1/14 PLS



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

<u>57</u>	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
	Deleted under exemption(s) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies);
	Page(s) withheld for the following reason(s):
	For your information:
	The following number is to be used for reference regarding these pages; 139-4059-2910 (Not pertinent to Watergate Case

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Via	AIRTEL			ļ
·			riority)	
	Dung DIRECTOR	R, FBI (139-4089) (ATT	N: ADMINISTRATIV	E DIVISION)
	FROM: SAC, WFO	O (139-166) (P)		100
	JAMES WALTER MC CO ET AL Burglary, Democrat Committee Headquar Washington, D.C. 6/17/72 IOC (CO:WFO)	cic National		
	Po my oi	mt-1 0/10/7/		· ·
	Re my al	rtel, 9/10/74.	q	
	Enclosed	for the Bureau a	re 14 expense voi	ichers.
	For infoupon to furnish 3/2 to assist in retyperoject. Their name	ing pages in conn.	the WSPO on 9/14 ection with this ked are set forth	- 15/74 special
	JUDY E. ALBERT	SSN 503-74-0934 GS-4	9/14/74 7½ hours REC-106 /37	9/15/74 3½ hours 4/1/9/2
	PATRICIA HARTLE	SSN 499-62-2926 GS-4	7½ hours	32 KOV 8 197
	CHERI D. HANSEN	S\$N 507-68-5762 GS-4/11/		3½ hours
	2 Bureau (Enc. 14) 2- WFO (1- 139-166 Sub AJL:mrh	ALL HERE DATE	INFORMATION CONTAIN IS UNCLASSIFIED BYSPAJ	RMI DMS
Za ac	(4) Approved 1974			
1.4.1	Approved 1974 Special Agent in	Sent Charge	M Per	

WFO 139-166

For information of the Bureau, copies of expense vouchers of MARY A. MULCHAEY was not received at WFO. In telephonic contact with MULCHAEY, she advised she submitted the voucher to the Voucher Unit without furnishing WFO a copy. A copy is being obtained and will be forwarded to the Bureau.

October 11, 1974

BY COURIER SERVICE

James walter o mcCord.

# WALERGATE AND RELATED MATTERS

Reference is made to the memorandum of Henry S.
Ruth, Jr., Deputy Special Prosecutor, dated August 13, 1973, entitled Indexes of Persons Interviewed by the FBI." Paragraph two of that memorandum requested up-dated indexes in those matters which are the responsibility of the Special Prosecutor. In compliance with that request, attached are two copies each of two printouts as of October 8, 1974 (one alphabetical by name of person contacted and the other by case number). Each printout includes the specific information for all the case numbers indicated, the titles of which are enumerated on the first page of each printout.

These indexes include all of the information contained in the indexes previously furnished the Special Prosecution Force and the additional information developed since the last printout. In view of this fact, the Special Prosecution Force may wish to destroy those indexes which are now superseded.

Attachments (4)

34 NOV 20 1974

NOTE: Orig and one forwarded to SPF by O-14 this date-withenes.

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DATE 7/21/80 BYSP4 Jem/Gras

1-00 AL BUREAU DE ENVESTIGATION COMMUNICATIONS SECTION

UG1 4711974

TELETYPE

MRZ25 WF PLAIN

10:29PM NITEL OCTOBER 17, 1974 ALM

TO:

DIRECTOR, FBI (139-4089) AND

ATLANTA (139-154)

FRUM:

SAC, WFO (139-166)(P)

Dep.-A.D.-Adm ... Dep.A.D.-Inv. Asst. Dir.: Comp. Syst. Plan. & Eval. Spec. Inv. Training Legal Coun Telephone Rm. Director S.

Assoc. Dir.

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972, 10C-,  $\omega$ :WFO.

REFERENCE ATLANTA TEL TO WFO OCTOBER 17, 1974.

FOR INFORMATION OF BUREAU ON OCTOBER 10, 1974, WFO FORWARDED SUBPOENA TO ATLANTA OFFICE TO OBTAIN DELTA AIRLINE TICKET FOR FRED LARUE DATED OCTOBER 12, 1972.

ON OCTOBER 17, 1974, ATLANTA ADVISED ORIGINAL TICKETS DESTROYED AFTER ONE YEAR DUE TO LACK OF STORAGE SPACE.

ATLANTA IS REQUESTED TO RETURN THE SUBPOENA TO WFO. NO FURTHER CONTACT WITH DELTA IS NECESSARY.

END.

1. A. 1. S.			· (*)	
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			~ () /	04.00
	JAMES WALTER MC CORD, BURGLARY, DEMOCRATIC	NATIONAL COMMITTEE	(X)H	
	HEADQUARTERS, WDC 6/1	-1/12	V	
	(00:WFO)	<b>A</b>		
		adrid letter, 8/22/74		
	conies of LHM concert	or the Bureau are the	S. JR., who wa	five M
	thought to be identic	cal to EVERETTE HOWAR	D'HUNT, JR.	
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	Approved:  Approved: Special Agent in C	Sent	M Per	GPO : 1970 O - 402-735
8 4 NOV 2 1 1974 Special Agent in Charge				



In Reply, Please Refer to File No.

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#### UNITED STATES DEPARTMENT OF JUSTICE

JATION FEDERAL BUREAU ÇT Washington, D. A. -4535 October 16, 1974

JAMES WALTER MC CORD, JR. ETAL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE, HEADQUARTERS, WASHINGTON, D. C. JUNE 17, 1972 INTERCEPTION OF COMMUNICATION

Pursuant to a request from Assistant Watergate Special Prosecutor James F. Neal to determine whether or not Everette Howard Hunt, Jr., was staying at the Hotel Pintor Goya, Madrid, Spain, during the period June 29 to July 3, 1972, the following additional investigation was conducted:

advised she had no further information currently advailable concerning Duncan Ross, a citizen of the United States, who contacted the Visa Office on July 3, 1972, concerning the loss of his wife's Alien Registration Card. In the noted Ross resembeled photographs of E. Howard Hunt, but could not state positively noted Ross resembeled Ross and Hunt are identical. She pointed out that Ross bore an "Official" United States Passport.

On September 17, 1974, the files of the Passport Office, Department of State, 1425 K Street, N.W., Washington, D. C., were reviewed in an effort to locate a photograph of Duncan Ross.

Passport Y 1007730 was issued to Duncan Baker Ross, Jr., on June 18, 1971. This is an "Official" Government Passport since Ross is employed by the Department of the Navy, Naval Research Laboratory, Washington, D. C.

A review of Ross' photograph determined that he bears no likeness to Everette Howard Hunt.

On September 19, 1974, a copy of Ross' photograph was furnished to Assistant Watergate Special Prosecutor James F. Neal.

In view of the above, no further investigation is being conducted relative to this matter.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/21/80 BY SP4 semions

This document contains neither recommendations nor conclusions of the FEL It is the property of the FEI and is lound to your agency; it and in contains are not to be distributed outside year agency.

#### AIRTEL

3/6/75

- - A.F

REC- 105

1 - Mr. Barger

To:

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SAC, Sacramento (62-384)

2915

From:

Director, FBI (139-4089)

#### WATERGATE AND RELATED MATTERS

Reurtel 3/5/75.

The Bureau's responsibility concerning the accurate compilation of cost data on Watergate and Related Matters still continues. It will therefore be necessary for you to continue sending the monthly information called for in Bureau airtel 11/2/73, until further notice.

AGB:mtm (4)

mail room 📈

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NR 201 WF PLAIN

TELLIVEE

11:22PM URGENT 10-21-74 KLS

TO:

DIRECTOR, FBI (139-4089) AND SAC, BALTIMORE (139-148)

FROM:

SAC, WFO (139-166) (P)

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JAMES WALTER MC CORD, JR., AKA ET AL.; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972. IOC (00:WFO)

MRS. JILL VOLNER, ASSISTANT SPECIAL PROSECUTOR,
WATERGATE SPECIAL PROSECUTOR'S OFFICE (WSPO), WHO IS
CURRENTLY ASSISTING IN PROSECUTION AT CURRENT WATERGATE
COVER OF TRIAL, HAS REQUESTED THAT THE BUREAU CONDUCT
INVESTIGATION WITH RESPECT TO THE MEETING BETWEEN G. GORDON
LIDDY AND ROBERT KLEINDIENST AT THE BURNING TREE COUNTRY CLUB,
BETHESDA, MARYLAND, ON JUNE 17, 1972, WITH THE OBJECTION
OF ESTABLISHING THE TIME LIDDY AND POWELL MOORE ARRIVED AT
THE CLUB. MRS. VOLNER ADVISED THAT THERE WAS A GOLF
TOURNAMENT AT THE CLUB ON THAT DAY AND THAT ROBERT MARDIAN
WAS SUPPOSED TO BE KLEINDIENST'S PARTNER; HOWEVER,
MARDIAN WENT TO CALIFORNIA.

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MRS. VOLNER REQUESTED THAT INVESTIGATION BE CONDUCTED

AT THE BURNING TREE COUNTRY CLUB TO DETERMINE IF ANY TEE
OFF RECORDS, TOURNAMENT RECORDS OR PRO HOUSE REGISTER

RECORDS ARE MAINTAINED WHICH WOULD INDICATE (1) WHEN LIDDY

AND MOORE ARRIVED (2) THE IDENTITY OF KLEINDIENST'S PARTNER,

AND (3) TIME THE TOURNAMENT BEGAN.

BALTIMORE AT BETHESDA, MARYLAND. WILL CONDUCT ABOVE REQUESTED INVESTIGATION AT BURNING TREE COUNTRY CLUB AND WILL SUTEL RESULTS.
END.

LNG FBI HQ CLR

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NR 007 BA PLAIN

7:37 PM NITEL OCTOBER 21, 1974 DJR 00T 3 1 1974

To: DIRECTOR (139-4089)

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WFO (139-166)

FROM: BALTIMORE (139-148) P

JAMES WALTER MC CORD, JR., AKA, ET AL, BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

JUNE 17, 1972, IOC, OO: WFO

RE WFO TELETYPE TO BALTIMORE, OCTOBER 21, 1974.

RECORDS, BURNING TREE COUNTRY CLUB AND GOLF PRO SHOP, BURDETTE ROAD, BETHESDA, MARYLAND REVIEWED THIS DATE AND FOLLOWING INFORMATION OBTAINED:

A GOLF TOURNAMENT WAS HELD AT THAT COUNTRY CLUB JUNE 16
TO 17, 1972, IN WHICH CLUB MEMBER RICHARD KLEINDIENST
PARTICIPATED. KLEINDIENST'S GUEST AND PARTNER IN THE
TOURNAMENT WAS A.W. OLSON, AND WHOSE FOURSOM CONSISTED OF
KEN BIGELOW, ANOTHER COUNTRY CLUB MEMBER AND BIGELOW'S GUEST
AND PARTNER FRANK FITZSIMMONS.

TEE-OFF TIME, SATURDAY, JUNE 17, 1972, FOR EIGHTEEN HOLES OF GOLF WAS 8:30 AM AND ENDING AT APPROXIMATELY 1:30 PM.

ON FRIDAY, JUNE 16, 1972, KLEINDIENST AND PARTNER

REC-67 / 32

18 NOV 12 1974

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PAGE TWO BA 139-148

A. W. OLSON, PLAYED WITH ROBERT C. LOWE. LOWE'S GUEST AND PARTNER WAS ONE W.P. LEAKE. TEE-OFF TIME, FRIDAY, JUNE 16, 1972, FOR EIGHTEEN HOLES OF GOLF WAS 1:30 PM, ENDING AT APPROXIMATELY 5:30 PM.

THERE WERE NO REFORDS OR RECOLLECTIONS OF G. GORDON LIDDY, POWELL MOORE, OR ROBERT MARDIAN ATTENDING OR PARTICIPATING IN THAT TOURNAMENT ACCORDING TO JAMES P. CORRIGAN, BURNING TREE COUNTRY CLUB MANAGER, AND WHO HAS BEEN EMPLOYED IN THAT CAPACITY FOR EIGHTEEN YEARS.

END

COMMUNICATIONS SEQUION .

MR 024 NF PLAIN

713 PM NITEL OCTOBER 22, 1974

DIRECTOR. FBI

SAO, DALTIMORE (130-145)

FROM:

SAC, UFO (139-160) (7)

JAMES WALTER MC CORD, JR., AKA; ET AL; ELMSLAMY, TEMPORATIO NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1970, ICC (CC: "FC)

DEFENDING DALTINGAD MITTL TO DUNTAU AND WES , DATED OCTOBER 21, 1974.

ON OCTOBER 22, 1974, ASSISTANT SPECIAL FRESECUTOR JILL VOLNER, WATERGATE SPECIAL PROSTOUTOR'S OFFICE (WSPO) WAS ANARON OF CONTENTS OF AUTERENOLD WITEL.

MAS. VOLHER REQUESTED THAT MANAGER OF BURLING TREE COUNTRY CLUB BE RECONTACTED TO DETERMINED (1) ANY BANQUET OR DIMNER ON JUNE 17, 1972, AFTER TOURNAMENT AND, IF SO, WHILL SAME SECAN AND (2) IF ANY RECORDS INIST WHICH THE WOULD SHOW ANY OUTGOING CALLS MADY BY RICHARD KLEINDIENST FROM THE CLUB ON JUNE 17, 1972. REQUEST IS TO DETERMINE WHEN ME INDIENST TELEPHONICALL COMMACTED HENRY POTER SON.

Dep.-A.D.-Adm Dep.A.D.-Inv.

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COMMUNICATIONS SECTION

NR 001 BA PLAIN

UCT 231974

945 AM URGENT OCTOBER 23, 1974 DJR

DIRECTOR (139-4089) TO:

WFO (139-166)

FROM: BALTIMORE (139-148) (P)

JAMES WALTER MC CORD, JR., AKA, ET AL, BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, IOC, 00: WFO

RE WFO NITEL TO BUREAU AND BALTIMORE, OCTOBER 22, 1974.

ON OCTOBER 23, 1974, JAMES P. CORRIGAN, MANAGER, BURNING TREE COUNTRY CLUB, BURDETTE ROAD, BETHESDA, MARYLAND ADVISED A TOURNAMENT DINNER WAS HELD JUNE 17, 1972 AT THE COUNTRY CLUB FOLLOWING THE GOLF TOURNAMENT. THE DINNER WOULD HAVE COMMENCED AT 7:15 PM ENDING AT 8:30 PM.

CORRIGAN ADVISED NO RECORD OF ANY OUTGOING TELEPHONE CALLS ARE MAINTAINED AT THE CLUB FOR MEMBERS OR GUESTS AS THERE IS NO SWITCHBOARD FACILITY AT THE CLUB. CALLS MAY BE INSTITUTED DIRECTLY, FROM THE CLUB BY ANY MEMBER OR GUEST WITHOUT A RECORD MAINTAINED END

18 NOV 12 1974

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PAGE TWO WFO 139-166

LEAD. BALTIMORE AT BETHESDA, MARYLANT, WILL RECONTACT MANAGER OF EURNING TREE COUNTRY CLUB AND ATTEMPT TO OBTAIN INFORMATION DECIRED BY MIG. VOLUER.

END.

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NR 004 WF PLAIN

160 J2 90 V 10 m

12:46PM IMMEDÍATE 10-31-74 KLS

00

TO:

DIRECTOR, FBI (139-4089)

SÁC, LOS ANGELES (139-306)

FROM:

SAC. WFO (139-166) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17,
1972. IOC: PERJURY; CONSPIRACY; OOJ. (00:WFO)

FOR INFORMATION OF BUREAU AND LOS ANGELES, ASSISTANT WATERGATE SPECIAL PROSECUTOR, GEORGE FRAMPION REQUESTED FOLLOWING INVESTIGATION BE CONDUCTED BY LOS ANGELES WITH INFORMATION RETURNED TO WASHINGTON, D. C., BEFORE NOON, NOVEMBER 1, 1974, NEXT AS IT APPEARS TO BE CRUCIAL INFORMATION TO BE USED DURING CURRENT TRIAL AND TO BE PRESENTED BY GOVERNMENT WITNESS FRED LA RUE.

PRESENCE OF JOHN MITCHELL, MADE TELEPHONE CALL FROM BEVERLY 39-4089 HILLS HOTEL, LOS ANGELES, ON JUNE 17, 1972, TO HIGH WHITE HOUSE AIDE CONVERSATION DEALT WITH WATERGATE BURGLARY. 18 NOV 12 1974 DURING PREVIOUS FBI INVESTIGATION, ASSISTANT UNITED STATES ATTORNEY SUBPOENAED TOLL RECORDS FROM BEVERLY HILLS HOTEL

ALL INFORMATION CONTAINED
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AND ONLY ONE TOLL CALL WAS REFLECTED FROM MITCHELL'S SUITE AND THAT WAS ON JUNE 18, 1972, FOR ONE DOLLAR AND SEVENTY FIVE CENTS.

SPECIAL PROSECUTORS OFFICE REQUESTS FBI LOS ANGELES
CONTACT BEVERLY HILLS HOTEL MANAGEMENT AND DETERMINE IF
JOHN MITCHELL, THEN OCCUPYING ROOMS 383, 4 AND 5, HAD
SPECIAL TELEPHONES INSTALLED DURING THE TIME PERIOD OF
JUNE 16, 1972, TO JUNE 18, 1972. IT IS KNOWN FROM PREVIOUS
INVESTIGATION THAT BILLS FOR THIS TRIP WERE BILLED BY THE
HOTEL TO QUOTE DIRECTOR OF ADMINISTRATION, FOR THE RE-ELECTION
OF THE PRESIDENT, 1701 PENNSYLVANIA AVENUE, N.W., WASHINGTON,
D. C. EXPLORE POSSIBILITY THAT TELEPHONE CALL COULD HAVE BEEN
COLLECT TO WASHINGTON, D. C.

IF ABOVE INVESTIGATION IS NEGATIVE, ATTEMPT TO ASCERTAIN SAME INFORMATION FROM APPROPRIATE SOURCE, TELEPHONE COMPANY.

IN EVENT EITHER CONTACT DESIRES SUBPOENA, TELEPHONICALLY ALERT WFO.

LOS ANGELES HANDLE ABOVE REQUEST AND SUTEL.

END

JRM FBIHQ

CLR

FEBERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

TELETYPE

NR 024 LA PLAIN
529 PM URGENT 10-31-74 LRS
TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)
FROM LOS ANGELES (139-306) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, IOC, OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU, OCTOBER 31, 1974.

WILL IAM BIGSBY, ASSISTANT MANAGER, BEVER ILTON,

BEVERLY HILLS, CALIFORNIA, ADVISED RECORDS FOR JOHN MITCHELL

SHOW HE WAS IN ROOMS 383, 384, AND 385, A TWO BEDROOM SUITE,

FROM JUNE 16 TO 18, 1972. THE RECORDS FAILED TO SHOW ANY

SPECIAL TELEPHONE INSTALLATION FOR MITCHELL OR FOR THE

SUITE.

BIGSBY ADVISED NO RECORD IS KEPT BY THE HOTEL FOR COLLECT CALLS MADE BY HOTEL GUESTS.

A SIX MONTH PERIOD IN NORMAL COURSE OF BUSINESS. THEREFORE, NOV 12 1974
NO RECORD CAN BE OBTAINED FOR ANY SPECIAL TELEPHONES INSTALLED
DURING PERIOD.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/100 BYSP4 JRM LDMS

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LA 139-306

PAGE TWO

LOS ANGELES CONDUCTING NO FURTHER INVESTIGATION AT THIS TIME CONCERNING THIS MATTER.

END

HOLD

HOLD PAPER CANGE





# 11/5/74 GENERAL INVESTIGATIVE DIVISION

Attached advises a request from the Special Prosecutor's Office for polygraph examination of Kenneth W. Parkinson, presently on trial before Judge Sirica in the cover-up case. While not specifically stated, it is apparent that Parkinson and his attorney are plea bargaining with the Special Prosecutor's Office and the purpose of the polygraph examination will be to test Parkinson's veracity. SA J. R. Pearce, polygraph operator in the Philadelphia Office, has been telephonically alerted to this request and he is available to handle the polygraph examination.

CAN/anum

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Steph N W

WAF





NR006 WF PLAIN

2:22PM URGENT 11-5-74 KLS

DIRECTOR, FBI (139-4089) AND

SAC. PHILADELPHIA (139-115)

SAC, WFO (139-166)(P) FROM:

JAMES WALTER MC CORD, JR., AKA ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE 17, 1974; IOC-PERJURY CONSPIRACY, 00:WFO.

REWFO TEL CALL TO BUREAU, NOVEMBER 5, 1974.

EVENING OF NOVEMBER 4, 1974, ASSISTANT WATERGATE SPECIAL PROSECUTOR RICHARD BEN VENISTE TELEPHONICALLY CONTACTED WFO AND REQUISTED THE SERVICES OF POLYGRAPH EXAMINER SPECIAL AGENT (SA) J. R. PEARCE. BEN VENISTE ADVISED HE WOULD MEET WITH PEARCE ON THURSDAY, NOVEMBER 7., 1974 FOLLOWING COURT RECESS TO DISCUSS AREAS OF EXAMINATION FOR WATERGATE COVER+UP SUBJECT KENNETH W. PARKINSON.

BEN VENISTE SAID IN ALL LIKELIHOOD, EXAMINATION OF PARKINSON WOULD TAKE PLACE ON SATURDAY, NOVEMBER 9, 1974.

UACB, PEARCE SHOULD REPORT TO WFO BY 4:00 P.M.,

1974.

E ND

JTG FBIHQ CLR

8 4 NOV 2 1 1974.

NOV 12 1974

NR Ø11 MM PLAIN

TELFTYPE

245PM URGENT NOVEMBER 8, 1974 CLS TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) 1P

JAMES WALTER C CORD, JR., AKA; ET AL., BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1971; IOC PERJURY; CONSPIRACY. DO: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL NOVEMBER 8, 1974.

INQUIRY AT PALM BEACH, FLORIDA DISCLOSES JUDITH
HOBACK WAS OR IS PART-TIME ACCOUNTANT FOR PAGE HUFTY, PALM
BEACH, FLORIDA, TELEPHONE (305) 655-6760. INQUIRY AT HUFTY
RESIDENCE DISCLOSED HOBACK PRESENTLY RESIDING 9702 MONTAUK
AVENUE, BETHESDA, MARYLAND.

TELEPHONE COMPANY RECORDS DISCLOSED HOBACK'S TELEPHONE SERICE SUSPENDED, MAY 24, 1974, TEMPORARILY AND AN UNDATED TEMPORARY CHANGE OF ADDRESS WAS PROVIDED POST OFFICE WHICH IS SAME BETHESDA ADDRESS.

END

DEB FBIHQ TKS AND CUL

139-4029-2923

14 NOV 20 1974

EX-10T

ALL INFORMATION CONTAINED
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DATE 2/2/20 BY SP4/60/0

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Legal Coun.
Telephone Rm.
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UNITED STATES GOVERNMENT

## $\it 1emorandum$

:Mr. J. B. Adams

11-12-74 DATE:

:Legal Counsel

SUBJECT: PAUL THOUSTON

LOS ANGELES TIMES

James Welt & Anagor

Captioned individual is a member of the Washington News Bureau of the "Los Angeles Times" and is a social acquaintance of SA Richard C. Dennis, Jr., by reason of the fact he lives in close proximity to SA Dennis.

On the morning of this date, 11-12-74, Mr. Houston invited SA Dennis to a luncheon at the "O'Donnell's Restaurant." During the course of the meal, Mr. Houston inquired as to whether or not SA Dennis was aware of former Acting Director L. Patrick Gray, III's testimony in the "Cover Up" trial. Mr. Houston stated that the "Washington Post" indicated that Gray testified yesterday, 11-11-74, that former Attorney General Richard G. Kleindienst had ordered him (Gray) to fire W. Mark Felt. Houston stated that Ron Ostrow, who covers the Department of Justice for the "Los Angeles Times," was interested in writing an article concerning the possibility that W. Mark Felt was "Deep Throat." Houston stated that Ostrow had informed him that the Bureau was investigating Felt as a possible source of leaks during the Watergate investigation. He inquired of SA Dennis whether or not he had heard any information in the Bureau concerning Felt being the subject of FBI investigation. He was informed by ISA Dennis that he had no knowledge of any such investigation.

On page 4 of the "Washington Post," this date, it states that former Acting Director L. Patrick Gray, III, testified during cross examination yesterday (11-11-74) that former Attorney General Eléindienst had told him (Gray) to fire Mr. Felt.

#### RECOMMENDATION:

For information only.

1 - Mr. Adams

1 - Mr. McDermott

1 - Mr. Mintz

RD: law (5)

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### WATERGATE SPECIAL PROSECUTION FORCE

# Memorandum

TO

Clarence M. Kelley

DATE: Oct. 9, 1974

Director

Federal Bureau of Investigation Accounting and Frauds Section

Henry S. Ruth, Jr.

Deputy Special Prosecutor

Watergate Special Prosecution Force

SUBJECT:

Carl Lindner -- Campaign Contributions -- Election Laws

Please be advised that this office is closing the above-captioned investigation. Thank you for your assistance in this matter.

January Marchan Me Coad

-

FEDERAL BUILDS CONVESTION COMMUNICATIONS SUCTIONS

NRO22 WF PLAIN

933 PM URGENT NOVEMBER 21, 1974 WWC

TO:

DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166)

ATTENTION: FBI LABORATORY

JAMES WALTER MC CORD, AKA, ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972; IOC, PERJURY, OOJ

RE WFO TELEPHONE CALL TO BUREAU NOVEMBER 21, 1974.

CARL FELDBAUN, ASSISTANT WATERGATE SPECIAL PROSECUTOR,

TELEPHONICALLY REQUESTED WFO TO DETERMINE WHETHER OR NOT A

BUREAU DOCUMENT EXAMINER COULD REPORT TO EXECUTIVE OFFICE

BUILDING, WHITE HOUSE, NO VEMBER 22, 1974, AT 9:30 A.M., TO

GONDUCT A DOCUMENT EXAMINATION FOR THE PROSECUTION FORCE.

FELDBAUN ADVISED THE WHITE HOUSE WOULD NOT RELEASE THE DOCUMENT

FOF EXAMINATION AND THEREFORE IT WAS NECESSARY TO HAVE THE

EXAMINER COME TO THE EXECUTIVE OFFICE BUILDING. FELDBAUN ONLY

DESIRES TO HAVE EXAMINER DETERMINE DATE OF ITEM IN QUESTION.

FELDBAUN DID NOT ADVISE WFO AS TO THE SIGNIFICANCE OF THIS

DOCUMENT. ARRANGEMENTS ARE MADE FOR DOCUMENT EXAMINER JAMES

LILE TO REPORT AS REQUESTED.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/1/20 BYSP4JRml Date

Ho

Dep.-A.D.-Adm. Dep.-A.D.-Inv....

Telephine Rm. Director Sector

8 4 DEC 4 1974

PAGE TWO WFO 139-166

THIS EVENING, JILL VOLLNER OF THE PROSECUTION FORCE
URGENTLY SUMMONED WFO AGENT TO THE COURT HOUSE TO PICK UP
AND SERVE IMMEDIATELY A FORTHWITH TRIAL SUBPOENA ON WILLIAM
O. BITTMAN. SUBPOENA REQUIRES BITTMAN TO PRODUCE ADDITIONAL
DOCUMENTS TO BE TURNED OVER TO HIM BY E. HOWARD HUNT.

WFO CONTACTED HERBERT "JACK" MILLER, ATTORNEY FOR BITTMAN AND THE FORMER PRESIDENT NIXON, AND REACHED AN AGREEMENT WITH HIM WHERE BY HE WOULD ACCEPT THE SUBPOENA ON BEHALF OF HIS CLIENT, BITTMAN. THE TRIAL SUBPOENA WAS SERVED AT 7:00 P.M. THIS DATE.

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The Lester A. Barrer Today Publications and News Service, Inc. National Press Building Washington, D. C. 20004

Dear Mr. Barrer:

November 20, 1974

1 - Mr. Gebhardt - Encs. Atten: Mr. Nuzum

- Mr. Marshall - Encs.

1 - Mr. Mintz

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 7/21/80 BYSEAJRMIDMS

This is to acknowledge your letters dated November 8th, one of which was directed to Assistant Director John W. Marshall.

As you undoubtedly are aware, investigations and trials currently are under way in connection with the Watergate case and it is anticipated that appeals will ensue from some of the lower court decisions in the Watergate related cases. In line with current and long-standing Departmental policy, we are precluded from disclosing either FBI files or information therefrom which could deprive individuals of the right to a fair trial or impartial adjudication.

In addition, the information to which you seek access is contained in investigatory files compiled for law enforcement purposes and is thereby exempt from public disclosure pursuant to the provisions of Title 5, United States Code, Section 552 (b) (7). While current Departmental policy grants discretionary access to certain investigatory files of historical interest, it would not appear that your request comes within the purview of this policy, since the information you seek is contained in investigatory files which are less than 15 years old and which are substantially related to current investigative and/or law enforcement activities.

In view of the above, I regret that I am unable to be Dep. AD Adm. of assistance to you in your documentation endeavors.

- The Deputy Attorney General - Enclosures (4) - Bufile 62-115530 (FOI-REPLIES) 随班:law (8) NOV 201974

TELETYPE UNIT

Mr. Lester A. Barrer

You may appeal my decision in this matter by writing to the Attorney General, Attention: Office of Legal Counsel, Washington, D. C. 20530. Additionally, judicial review is thereafter available either in the district in which you reside or have a place of business or in the District of Columbia, the location of the records to which you seek access.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley Director

NOTE: Bufile 94-67830 contains copies of two articles from "Women Today" submitted by Myra Barrer in 1971. A general acknowledgment was forwarded to her. Bufile 94-67637 indicates that Lester Barrer had two contacts with Bureau employees in late 1973 and mid 1974 in connection with a request for information regarding our equal employment opportunity program. On both occasions, Barrer displayed an argumentative, abusive and insulting attitude toward our employees. As a result, it was recommended that we have no further contact other than written with him. This reply coordinated with representatives of the General Investigative Division.

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November 8, 1974

Clarence M. Kelley, Director Federal Bureau of Investigation Department of Justice Washington, D.C. 20535

Dear Mr. Kelley:

We are currently compiling a book, the complete and comprehensive Documentation Index to the Impeachment Proceedings Against Richard M. Nixon - Including 'Watergate' and Related Investigations, Hearings and Prosecutions to be published in April, 1975.

This Index will completely identify all contents of the UNCLASSIFIED sources of information used in the Watergate and Impeachment investigations, hearings or prosecutions. These will be obtained from the various government agencies and private organizations involved.

This compilation is being prepared as a scholarly work and will be published in a format which will provide the legal, historical, and journalism professions with a comprehensive reference source of information — indexed in depth.

Today Publications & News Service, Inc. is both an accredited news service and a publishing company, Mrs. Myra E. Barrer and I are co-owners of the firm. Mrs. Barrer is accredited as a Congressional reporter and I am accredited to cover the White House, State Department, etc.

In the publishing area, we recently published a book entitled Women's Organizations & Leaders -1973 Directory (December 1973), a major directory which was selected by the American Library Association as one of the "outstanding reference books of the year (1974)." The book was also recommended by the Wilson Library Bulletin with an "A" rating signifying that it is "Important even for a small basic reference collection . . . " The Association of College and Research Libraries gave special recognition to our book and stated that "... This source provides information ... that is otherwise elusive. Recommended." Another review stated that "...this directory fills a gap . . . and should be a helpful addition to most libraries." The entire compilation, indexing, data processing, writing, editing, composition, and graphics of the 470-page book were done by us and our own staff. This directory is now an annual publication of our company. Another publication we REC-72 /39 - 4/189 292 prepare is The Law & Women Series.

We are interested in obtaining from you for the Documentation Index the following types of EX-123 published or unpublished materials:

1-Lists of documents used by or submitted by your organization directly in the Watergate or impeachment investigations, hearings, or prosecutions.

2-Lists of documents used by or submitted by your group as reference materials.

3-Lists of documents in your possession which are being or have been used by, or submitted by, other government agencies in the Watergate or Impeachment investigations, hearings, or prosecutions.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Page 2 November 8, 1974

- 4—Identification of specific units of government agencies, private organizations, or of individuals who may have documents of the nature just described. This is so that we may better assure a comprehensive coverage of all potential sources of these materials.
- 5-A copy of the index of materials you may have already submitted to the U.S. Archives or another document storage facility such as a federal records center or a library.
- 6—If you have not yet sent your materials to such a storage facility, we would like to obtain a list or index of these materials when they are sent.

Once we have obtained these lists, we will then be able to determine which items are in the possession of your organization and which ones we may need a copy of for our work. If a copy is not available for our retention, perhaps we could either borrow a copy for a short period of time or review a copy in your office or library. It would be most useful, however, if we could obtain a copy for our own use.

We would also like to make arrangements to be kept informed about documents that are produced in the future or are obtained by your organization which would pertain to our research. This could be done either by a periodic telephone call to a specific member of your staff or by placing us on your mailing list. It is important to note that we are interested in obtaining the preliminary documents as well as the final ones.

We have already made or are currently making similar arrangements with other government agencies. The Watergate Special Prosecution Force and others have already agreed to assist us in this important work.

Having disclosed the scholastic and historical need for an index which will lead researchers, historians, students and the public to these important documents, may I make it clear that I am not in any way suggesting that my sole purpose in this undertaking is to obtain, for retention, documents from you or your files. I am asking to be allowed to use the documents which are in your possession. From these I need to copy only the title pages, tables of contents, indexes, and similar information which will explain to any reader what might be found within the context of the entire document. Our goal is indexing in depth.

Although we have not yet made the selection, Mrs. Barrer and I have decided to place the entire collection of those documents which we have obtained—when the *Documentation Index* is completed—in the Law Library of a major university or the Law Library of the U. S. Supreme Court.

On the attached pages you will find a copy of the draft Title Page, Table of Contents and a descriptive abstract prepared for librarian purposes.

We would be pleased to meet with you or a member of your staff to answer any further questions concerning this request and its fulfillment by you in the near future.

4. Barres

Sincerely,

Lester A. Barrer

DOCUMENTATION INDEX

TO THE

IMPEACHMENT PROCEEDINGS AGAINST

RICHARD M. NIXON

INCLUDING "WATERGATE" AND RELATED

INVESTIGATIONS, HEARINGS & PROSECUTIONS

VOLUME 1 - THROUGH 1974

APRIL 1975

LESTER A. BARRER

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MYRA E. BARRER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7121 80 BYSPAJRALOMS

139-4089-2927

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This work provides an exact identification of and comprehensive index to the documents submitted, obtained or used by the Legislative, Judicial and Executive branches of the U.S. Government in the conduct of the Impeachment Proceedings against Richard M. Nixon. Documents of the "Watergate" and related investigations, hearings and prosecutions; and those documents used by or submitted as supporting material or evidence on behalf of plaintiffs, defendants, witnesses or the courts are included. The first section of each volume contains in chronological order an exact reproduction from each of these documents of the cover, title page, publisher's information page, table of contents, lists of participants, references, appendices, laws and regulations, and cases cited. Each of these documents is indexed in depth in the second section. Every document is indexed by title, names of individuals and organizations involved or mentioned, cases and cases cited, and by subject area. Indexing will be cross-referenced. Volume 1 covers the years through 1974 with its index. Volume 2 will cover 1975 and will contain a cumulative index to Volumes 1 & 2. The books are designed for easy reference and research use by the attorney, historian, politician and the journalist. Archival type of materials and methods are to be utilized in the printing and binding of these books.

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Volume 1 - 1972, 1973 & 1974

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EDITOR(S):

Lester A. Barrer & Myra E. Barrer TRANSLATOR(S):

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#### AUTHOR/EDITOR/ILLUS BIOGRAPHICAL INFORMATION

Lester A. Barrer & Myra E. Barrer are co-owners and directors of Today Publications & News Service, Inc. Both are long-term accredited reporters in the Nation's Capitol, Mt. Barrer covers the White House and the Supreme Court generally while Ms. Barrer covers Congress.

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Lester A. Batrer

Completed by: \_\_\_\_...

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1 - Mr. Nuzum

November 26, 1974

BY SPECIAL COURIER

JAMES WALTER MC CORD, JR.
AND OTHERS
BURGLARY OF THE DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

This will confirm the oral request of Mr. Paul R. Michel, Special Prosecution Force, November 20, 1974, that representatives of this Bureau serve a subpoena on the person of Howard R. Hughes, who was expected to arrive in the United States at El Paso, Texas, or Oakland, California, on the evening of November 20, 1974.

Facsimiles of the subpoena which was personally delivered to this Bureau by Mr. Peter Ereindler, Special Prosecution Force, on November 20, 1974, were transmitted to El Paso and San Francisco Offices of the FBI. Service of this subpocna was not accomplished inasmuch as the Special Prosecution Force subsequently advised Mr. Hughes would not arrive in the United States as previously reported.

Enclosed for the Special Prosecutor is the unexecuted original subpoena addressed to Mr. Hughes.

No further action being taken in regard to this subpoena.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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# United States Pistrict Court

For the District of Columbia

THE UNITED STATES	REPORT TO UNITED STATES DISTRICT COURT HOUSE Between 3d Street and John Marshall Place
JOHN DOE	and on Constitution Avenue NW.  ROOM 6403
To: Howard R. Hughes	(
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•	
•••	
	7
	·
You are hereby commanded to attend before the Gra	and Jury of said Court on Tuesday,
the 26th day of November ,19 74, at	10:00 o'clock A. M., to testify
on behalf of the United States, and not depart the Court bring with you all memoranda or other communications involving Charles G. I The Honorable George I	without leave of the Court or District Attorney and to records of political contributions of Rebozo for the period 1969 to date.  L. Hart, Chief Judge of said Court, this
Taul R. Michel. 202-393-2300, ext. 2	JAMES F. DAVEY, Clerk.
Watergate Special Prosecution Force 1425 K St., N.W., Washington, D. C.	20005 By Roherh of Sin Dyputy Clerk.
Attorney for United States	By Kakerha, Scripping Ciera.
1001	

November 27, 1974

BY SPECIAL COURIER

1 - Mr. Barger

JAMES WALTER MC CORD, JR.,
AND OTHERS;
BURGLARY;
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.;
INTERCEPTION OF COMMUNICATIONS

Enclosed for the information of the Special Prosecution Force are two copies of November 5, 1974 Foreign Broadcast Information Service Bulletin, which records the November 3, 1974 interview of Carlos Rivero Collado, a former Cuban counterrevolutionary leader, by the Havana, Cuba Radio. Pages 10 and 11 of this Bulletin relates to the purported Cuban counterrevolutionaries' participation in the Watergate burglary.

Those persons identified by Collado as being involved have been interviewed in captioned investigation and results have previously been furnished to the Special Prosecution Force.

No action is being taken by this Bureau regarding this interview in the absence of a specific request of the Special Prosecution Force.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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LHM to Special Prosecution Force RE: JAMES WALTER MC CORD, JR.

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NOTE: The original of this Bulletin was submitted to the Bureau by Legat, Ottawa airtel dated 11/15/74, captioned, "Unsubs; Bombing Of Cuban Trade Commission, Montreal, Canada, IS - Cuba," which is filed in Bufile 105-224146.

#### SUBSCRIPTION INFORMATION

DALY REPORT volumes are published Monday through Friday. Annual subscription including daily issues and occasional supplements \$125 for the first volume; each additional area volume up to seven, \$70; all eight volumes for \$575. Foreign subscriptions \$150 per volume; each additional area volume up to seven, \$70; all eight volumes for \$510. The volumes are: I—People's Republic of China; II—Eastern Europe; III—Soviet Union; IV—Asia & Pacific V—Middle Fast & North Africa; VI—Latin America; VII—Western Europe; VIII—Sub-Saharan Africa. Back issues or single copies are not available. Allow 30 days for processing new subscriptions. Mril remitlances, Inquiries, and address changes to:

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NCLOSUM. 131-4017-2930 HAVANA RADIO INTERVIENS FORMER COUNTERREVOLUTIONARY

Havana International Service in Spanish 2200 GMT 3 Nov 74 C

[Interview of former Cubar counterrevolutionary leader Calos Rivero Collado by Radio Havana general director Alfredo Vinas and others--presumably restricted]

[Text] [Vinas] Carlos Rivero Collado appears before us today. He is a former counter-revolutionary leader who has been carrying out revolutionary activities abroad for several years. His social origins and family influence led him to carry out counter-revolutionary activities at the beginning of the revolution's vistory and to join various groups and participate in plans including the Flaya Giron invasion. In most of these groups he held important positions. Nevertheless, his personal experience . led him to understand the intrinsic amorality and repugnance of the enemies of the revolution and the decay and perversity of the capitalist system. In the same way, he found in the example and work of the revolution, his identification with the highest national values and with the interests of the people. Since that time and for many years, Rivero Collado dedicated himself to revolutionary work abroad and he assumed a practical attitude consistent with the political and ide logical transformation that had taken place in him. Without further delay we turn over the microphone to the neumann.

[Jose Prado, Radio Havana] Rivero Collado, when and under what circumstances did you leave Cuba?

[Rivero] I left Cuba on 1 January, 1959 at 5:00 in the morning. I went from the Barranguilla Airport in Colombia to Florida.

[Orlando Castellano, Radio Havana] Rivero, was there a special reason for your departure from Cuba precisely on the same day of the revolution's triumh?

[Rivero] Yes, there was a basic reason. I was 19 years old then and my father. Andres Rivero (Aguero) had been a presidential condidate in the elections of November 1958.

[Jesus Marti, PRELA] Rivers, what (?influenced) you to become a counterprovelytionary?

[Rivero] Apart from my family, there was the environmental influence, that I have a dithe influence of the world in which I lived and if which I was a product. This determined why I adopted a counterrevolutionary position from the very first day of January 1959. I would say that the influence of the family, my social origin, the environment, the psychology of the world to unich I belonged and the large amount of propaganda against the revolution and socialist ideas -- which I thought was all true -determined that I became an enemy of the revolution on that I January 1959. I want to add now that I have had to mention my father's name to explain the reasons for my leaving Cuba precisely on the day of the revolution's victory. And even though I have been fully identified with the revolution for some years, my father, as you know, has been and is and I am sure will be an enemy of the revolution. That is, we both maintain completely opposed political attitudes. I want to make clear that despite this, I continue feeling the same affection, respect, and the same deep love I have had for him all my life because in truth my feelings for my father are not only inborn but I om convinced that my father was an honest men, a rare exception in the polities of the Cuba of yesterday.

[Marti] Could you tell us something about your life in the United States and of the process of your political changes?

[Rivero] On 1 January I decided to confront the revolution. I took part in a series of aggressive plans against the revolution which took place in the United States and other countries and which were plotted in 1959, 1960 and 1961 until the Playa Giron invasion in which I also took part. In this way, I was among the founders of a small counterprodutionary group which was the first one to be founded in the United States to oppose the revolution. It was called the Rosa Planca. I also took part in other events which occurred at these and which I do not believe necessary to enumerate. In the Playa Ciron invasion I fought in the Playa Larga front and at Playa Giron itself. I was captured and imprisoned for a little over 20 months with the rest of the war prisoners, until Decomber 1962 when, you will recall, there was an exchange of prisoners between the United States and Cuba.

let me add sinething about political positions. At the time of our imprisonment I was a political supporter of what has been called the liberal representative democracy. I was a supporter of that political concept from 1959 to 1968. Mevertheless, at the time of the appropriate of alreing understoot that liberal representative democracy was not the most upper printer system to combat communism. I had become aware of the wigh decree to bisiovality, symbots,, and percensity of the capitalist system. In early 51963 ( 5 \*cided to become a follower and spakesmen of nationalist ideas. Nevertheless, 🧖 short time I ater I also came to understand that this new political position--which was a reaction be by provious political attitude -- was in reality a contradiction, a falsekeed, because it was criment that maintaining a nationalist counterrevolutionary position decessority led to funcion, and there are many examples to prove this in the grounterravolution. That is, we awoid what has happened to other counterrevolutionaries who have advanced from the position of simple nationalist counterrevolution to fascism, indecided to maintain myself in the position of real nationalism. That is, a kind of entionalism which in many aspects coincided with the positions which today are being adopted by a group of latin American rations which promote rapprochaent and a policy of respect toward the Cuban revolutionary process. That is, in assuming this attitude I understood that in reality I had two choices; advance toward fascism or maintain myself fin on antilmismalles nationalism. I also understood that the difference between the intiimperialist autionalism, the real mationalism -- let us pay the Marti form of and condism other the described the United States policy with its true name: imperialism-and the position of the true rev. bullonary was almost unnoticeable, that there was a minimal Historice extreen them.

[Costellium] Riving, in your previous insues you talked about the so-called nationalist drunterrevolution ries who have adopted the Sascist policy, to quote you. It is understood than there livest around one responsible for the terrorist attacks against some both diplomatic offices acroad. Is this true?

[Rivero] This is completely true. The fascist counterrevolutionaries are the authors fand the expeniess of the terrorist campaign which began 10 years ago with the so-scalled two through the reads of the world" and which is continuing today with the actions reported by the press number these last faw weeks. We can say that the leaders of these terrorist cells are 95, 99 percent fascists. That is, they are public and open to these of Puscosini, littler. Primo de Rivera, and at the present time of the complete ascist: Chilery tyrant Augusto Pinochet.

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All of the terrorist bands which sperate in U.S. territory and in other countries such as Mexico, Venezuela and Spain, are definitely faccist and they have sighted chisterrorist strategy because they are aware of that what they call the anticommunist cause—the counterrevolutionary struggle—has failed and they think that terrorism is the only road open to them. We can say that terrorism is the direct result of the failure of the counterrevolution as a political cause. I would say that terrorism is the typical expression of defeat.

[Frado] According to your statements, you appear to know certain secret things about these fascist groups. Do you?

[Rivero] Yes. During the development of my revolutionary work in U.S. territory I had to keep in close contact with most of these fascist groups, founders of terrorist bands which have been operating since (44942).

[Prado] You say that the fascists direct these dynamite attacks. Can you expand on this?

[Rivero] As I explained, the beginning of the terrorist campaign in 1964 was the creation of the Cuban nationalist movement—I reiterate, a movement of broad Yabi affiliation, which is well known in counterrevolutionary circles. The terrorist campaign was born with the terrorist attack against the UN building. Fascist elements harded a bazooka projectile at the UN building in New York. Portunately, it did not hit the building and instead fell in the East River. This was the beginning of "the war through the roads of the world" which moved—independent from these criminal actions—from a moderate position to 1967 and 1968—when as a result of this terrorist wave new groups were created, such as Cuban Power, the Secret Anti-Communist Army and other similar groups which carried cut this campaign.

United, these terrorist groups unleashed a terror campaign in 1938. In less than a year, more than 70 bombs were placed in U.S. territory. Seventy terrorist attempts took place. These attacks were primarily directed against -- as many people, especially those abroad, will recall -- the diplomatic offices of the nations which maintained relation with Cuba. That is to say, those European countries and Mexico which had refused to go along with the criminal policy of the Cuban blockade which was decreed by U.S. imperializ This terrorist campaign in 1968 was also directed at attacking counterpovolutionary cleme who were doing their work from a capitalist viewpoint, that is, they had businesses and t on; a campaign was unleashed against the counterrevolutionary capitalists who refused to contribute economically to these terrorist groups because it is obvious that this campuis ran counter to their own interests. Nevertheless, around October 1908, and we all know that in U.S. political life the months before the election are crucial, about 4 verk before the '68 elections, the U.S. repressive bodies, mainly the FBI, decided to eliminate these groups basically because U.S. public opinion, the U.S. press, were exerting strong pressures, especially on the FBI, so that the general elections might be held in a peacer atmosphere. Because of this, these groups -- Cuban Power, the Nationalist Movement, and other minor groups -- were neutralized just 3 or 4 weeks before the 1968 elections.

[Marti] We understand that these terrorist actions continued. Is that right?

[Rivero] Yes, the terrorist actions continued because the neutralization was not effective and moreover it was only temporary. That is, I understand that the neutralizat was basically carried out so that the elections could be held in a peaceful atmosphere.

However, an amplysis of the events of the counterpevolution during the past 10 years shows us that more than 3 years later, this terrorist campaign which the FEI thought it had mutralized, reemerged with a criminal action. It was the action which took place in Montreal. Yes will recall that the Cuban trade offices in Montreal were stracked early in 1972 and destrayed and a Cuban revolutionary was assospinated. This attack was carried out by a terrorist group colled Young duba and was coordinated with other fraciat elements who resided -- and I understand they still de--in Hentreal and other Canadian estics and who had been occurrating with the campaign of the Cuhan Nationclist Movement since 1964. Ind we must not forget that in 1966-1967 our emlassy in Ottawn was attacked twice. That is, this action was carried out by the youth band. The hand was formed by a group of young fascists who had belonged, some of them, to former [Ouban] Prosident Caples Pric Secarras! group and others to the group led by Estatro de la Pe, & Flaya Giron invader, a counterrevolutionary the served asentence of 2 and 1/2 years in the United States for illegal activities. As I understand it, this operation was Financed with a \$2,500 contribution from former President Carlos Pric Secures. The counterrevelutionaries Eduardo Inc and Rafael Ferez (Fortel) directly participated in the attack against the Outan trace office in Hontreal. They had the cooperation of an individual with the last name of Soto, a resident in Montreal.

These youths, who had been part of the Young Cuba hand, in a short line created another fascist tand also dedicated to terrorism. It was named the Cuban Meorevolutionary Action. During mid-1973, they plotted a personal attack against Cuban ambassador to Hexico [name indistinct]. After the bloody coup dietat in Chile on 11 September 1973, these elements reintegrated themselves with Foriro de la Fe's group.

At the end of 1973, the individual who we could say coordinated the work of the Chilean counterrevolutionaries was a newstan, a resident in Miami named Fedro Ernesto Diaz. He is closely linked to the Chilean criminal band, fatherland and freedom and to the coupiet military group. He established close contacts and strong ties with this terrorist band which had acted in Montreal, Canada, and which was led by Familio de la Fe. In this way, these Chilean and Cuban counterrevolutionaries created a so-called pro-Chile committee, as is known, the juntal creating favorable propagands for the fascist military juntal becouse, as is known, the juntals international [words indistinct] from the moment when they committed the crime of assassinating Frasident Salvador Allende and violated the Chilean people's rights incurred a large scale, worldwide repudiation. The juntal believed that it heeded the help of specific elements inside the United States.

Resides this, a few days after the heroic death of President Allende, a close friend of Chilean tyrant Augusto Finechet, Col Edwardo Sepulveda, visited Niami and personally met with Laminu lade Fe and with this group of young terrorists. An I understand it, a kind of bargain was struck between the Chilean faccist colonel and a group of Culan counterprevolutionaries led by Famiro de la fc. The pact specifically provided that if the counterprevolutionary elements in Miami and the northern zone carried out a projective publicity campaign, and if this campaign was successful, Colonel Finando Sepulveda vould request from the Chilean tyrant that the Chilean relitary junts supply the Cular counterprevolutionaries with arms, equipment and money. This help from the Chilean military finite has two objectives: first, to promote the campaigns of the pro-Chile committee which is timply a propagandistic publicity committee, and second, to directly aid the terrorist actions these elements have been carrying out in U.S. territory and in various lattic Arerican and European countries.

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[Prado] Does this mean that, according to you, it is fully confirmed that these counterrevolutionary actions are financed by the Chilean fascist junta?

[Rivero] I would not say that the entire terrorist campaign—which is already 10 years old—has been financed by the Chilean junta, nor would I say that the whole terrorist campaign which is taking place at this moment and has been carried out since II September 1973 has been financed by the Chilean junta. However, I do assure you that the terrorist campaigns being carried out by the group of Cuban counterrevolutionaries led by Familyo de la Fe and made up of Playa Giron invalers and of members of the secret anti-communist army, which we named before and which operated in 1968 and was temporarily neutralized, and by the group of young fascists who perpetrated the Montreal crime, I do assure you that the campaigns of these elements are directly financed with money from the Chilean fascist military junta.

I would like to comment on an incident that—even if it is not widely known by the public is perfectly well known by counterrevolutionary elements with fascist leanings operating in U.S. territory. It is as follows: When Cuban Prime Minister Dr Fidel Castro vibited Chile in October 1971, a group of counterrevolutionary fascists, sponsored by the CIA, engineered a plot to assassinate both the Cuban revolutionary leader and President Allende. The name of the person who directed this operation, this terrorist attack, is Jesus Dominguez Benitez, known as "the islander." He had been closely linked to Cuban Power, a terrorist organization which, as we have said, operated in 1968. He also participated in the infiltration attempt by a group of counterrevolutionaries in the early part of January 1970 led by Vicente Mendez. This individual, Jesus Posinguez Benitez, had been arrested twice by the FBI and tried on two occasions by two different courts for illegal activities. Nevertheless, this individual was released within a few days, and enjoyed such complete freedom of movement that he was able to gather arms and organize a personal attack against two Latin American heads of state.

The work of this cell, directed by Jesus Dominguer Benitez, had the cooperation of several Cuban counterrevolutionaries residing in Caracas, Venezuela. These false documents acquired for Benitez accredited him as a Venezuelan citizen and newsman. With these documents Benitez traveled to Santiago, Chile to cover the visit of the Cuban prime minister to the southern sister nation. Later it was learned that Dominguez Benite also had the cooperation of a group of Chilean military elements who had been plotting against President Salvador Allende from the very day the Popular Unity government came to power in September 1970. This individual later returned to Venezuela and eventually to the United States.

Regarding all this, I am prompted to ask why the U.S. authorities cannot control an individual who has been convicted on two occasions by judicial courts in the city of Miam: and if perhaps the U.S. authorities do not know how to, cannot or have no intention of protecting their borders against these criminal plans.

[Castellano] Rivero Collado, could you tell us anything about the current plans of these terrorist elements that operate in several countries?

[Rivero Collado] I can assure you that the terrorist campaign which these elements have waged in the last 10 years against the diplomatic missions of several countries from now on is going to be an open war by the most aggressive factions of the counterrevolution against—sllow me to repeat—the American nations which favor the lifting of the blockade against Cuba at the next, 14th meeting of American foreign ministers, to be held this Friday in Quito.

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This will mean mainly terrorist attacks against the embassies of the nations that you in favor of the lifting of the blockade—in the whited States and in several countries where these fascial bands operate—as we said before, in Mexico, Spain, Venezuela and other countries. And above all, there is a plan on the part of the fascist terrorist groups of the counterrevolution to assassinate the difformats, foreign ministers and ambassadors of these notions accredited in this country.

[Harti] Rivero, are you saying that they are planning to kill latin American diplomats:

[Rivero] That is correct. This strategy was outlined in mid-73, when the aggressive elements of the counterrevolution started to get a glimpse of the positive change of attitude on the part of the Latin American nations toward the Cuban Revolution. It might also be added that the plan of these elements is simed at two specific individuals: first U.S. Secretary of State Henry Kissinger and second Costa Pican Foreign Minister Genzalo Pacio, who, as we all know, has been the proponent of this Friday meeting in Quito.

Recently we read a report in a U.S. newspaper which, we could say, broadens and correborates what we had known from a private source since 1972-basically, that this plan to try to kill the U.S. secretary of state began to take shape in mid-or better said, toward the end of-1973. This plan has been updated in the past few weeks. For example, this fact-which, I repeat, we learned from a private source-has been corroborated by a U.S. newsman, who I understand is the one must widely read by U.S. public-Jack Anderson.

[Frado] Besides the terrorist groups you have referred to several times in your replies, we understand that other similar groups or gangs have emerged recently. What can you tell us in this regard?

[Rivero] I would say first of all--I believe I have a series of notes here on those groups to which we will refer--that the terrorist cells of the Cuban Nationalist Novement, of the so-called Cuban Nationalist Novement, continue operating just as they did prior to 1968. These elements have--that is, had--their major effectiveness in what they call the north zone, which comprises the metropolitan area of New York Cit; as cell as certain areas of the state of New Hersey. These elements have been the creators, the founders of so-called Group Zero, the so-called terrorist game form which publicly claimed responsibility for the assassination of Jose F Diaz de la Terriente, a 70-jear-old senior citizen whom the fascist counterrevolutionaries accused of stealing the funds of the so-called Torriente plan, which were to be used to combat the revolution.

A few weeks after Torrients was killed, shot, attacked from behind, another 10-year-cld man, Ernesto Rodriguez, president of the Christian Democratic Everent in exilt, as the call it, that is, of the counterrevolutionary Christian Democrats, was also fatelly shot in Mami. Four days after Torrientes' mirder, the Cuban Jower 1968 Issuer and I was of the terrorist gargs, Arturo Podriguez Vives, was found murdered in New York. And at the end of August this year the leader of the Cuban Rationalist Movement, invader of Playa Giron and leader of a cell of the Zero Group, Hector Blaz Limon, was found strangled to death in Union City, New Jersey. This, of course, is but a small, intimate part of what has become to be known as the internal was within the counterrevolution, which, as we have seen, has already claimed the lives of several person.

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Second, we have the so-called Secret Cuban Government, which was founded in 1972 and carried out several spectacular terrorist attacks until 1974 when it joined the so-called Cuban Liberation National Front, FNLC, which today is the most active terrorist group. The Secret Cuban Government is a terrorist gang made up of former members of Cuban Four 1968, a group named Aramir-Aramir Alliance--and the Marti Guerrilla Movement [Movimiento Insurreccional Fartiano] which has been the front for this terrorist group. We could say that the headquarters of this Secret Cuban Government was also based in the northern area, that is to say, in what the American people call the industrialized northeast.

In 1973, in November 1973, the so-called Secret Cuban Government was hatching a plan to assassinate the Cuban ambassador to the United Nations, Ricardo Alarcon Quesada. To accomplish this objective the so-called Secret Cuban Government had an agartment in Mew York City, in what they call uptown or uptown Manhattan, that is the northern part of New York City, where they stored plantic naterial, explosive plastic material known as G-3, G-4 and DA-9. There they also kept two N-3 machinegums, hand grenades, and several automatic pistols and parts for them. It is worthwhile noting that the plastic material that was being kept in the agartment I referred to is exactly the same as that which the following month, or 2 months later, in January 1974, was found in the chi dren's playground on the premises of our embassy in Mexico. However, this action in Mexico was carried out by the third terrorist gang we are gang to analyze. That has taken the name of Cuban Action.

Cuban Action is a terrorist gang made up of members of the Guerrilla Movement for Revolutionary Recovery [Movimiento Insurrectional de Recuperacion Revolucionaria--CIRR], which is not to be confused with the patriotic MIR--in other words, this is the anti-patriotic MIRR, its opposite--and by activists of the sc-called Revolutionary Directorate [Directorio Revolutionario]. We can say that in 1973 a young man 26 or 27 years old went to Paris with the intention of blowing up the Cuban Embassy there on behalf of this group. However, the very powerful bomb he was carrying exploied in his hands, killing him instantly and destroying his body, which was never found--in other words, the bomb tore him apart and destroyed an entire floor of the hotel in a town near Paris named (?Abraineville). This individual, [words indistinct] La Cruz, in reality was a victim of the ringleaders of these groups which sent him to Paris--independent of the fact that he was a terrorist. Basically he was a victim of these other elements that take no risks even though they are ringleaders and directors.

Beside the Cuban Action [Accion Cubana] gang, we have the National Front for Cuban Liberation, known as the FNLC, which we could say is a mixture of terrorist cells that have belonged to other earlier terrorist groups. It also comprises mercenaries of the Yankee army trained in Fort Jackson, Fort Berning and Fort Knox, and new also has a number of veterans. The FNLC is also formed by followers of Ramon Crozco Crespo and the of pirates who have carried out several nautical attacks on our fishermen over the past few years, as well as a team of parachutists known as the Golden Hawks and a dissident group of the so-called Authentic Party of the Miami area and other elements.

I would like to add that there is complete coordination among the Secret Cuban Government Cuban Action and the FNLC. In reality, I would say that it is the same group--as we claimed earlier--which branches out to give an impression of being more numerous and to deceive the public. This front, the FNLC, is responsible for sending explosive packages through the mail from Mexico to several Cuban embassies abroad. Of these, one that arrived at the embassy in Lima seriously injured a Cuban woman employee in one arm. And one that arrived at a Madrid post office injured two Spanish postal employees.

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[Castellano] Rivero Collado, could you name the counterrevolutionaries that direct there terrorist groups?

(Rivero) There are coordinators, cell leaders, and cell members in these terrorist groups. The coordinators or main leaders of the terrorist gangs are the following: Felipe Rivero Diaz and Juillermo (Novo Sampol) for the so-called Cuban Nationalist Movement and for the Group Jero. Palipe Rivero coordinates operations in Florida and Guillermo Novo Sampol in New York. In the North, Hector A. Fabian, Francisco Hermandez and Guillermo Miguel, of the sc-called Secret Cuban Government; Orlando Bosch Avila and Antonio (Calatayud) for Cuban Action; Ramon Crouco Crespo, angel J. Ferrer, Frank Castro, Humberto Lopez and Alfredo (Sayuz) for the FULC. A counterrevolutionary named Gustavo Marin Duarte also joined the FULC recently.

As cell bosses of the aforementioned terrorist gangs we have Orlando (Aquinza) Perez, Ignacic Nevo Campol, and Felipe Martinez Blanco for the so-called Nationalist Movement or Group Nevo, which is one and the same; Oscar Luis Acevedo and Edwin Genzalez, Playa Jiron invadors and Polmer members of the Secret Anticommunist Army, for the so-called Secret Cuban Government; also Guido (Sanz) y Perez (Hevilla), Playa Giron invador and Former members of the (NTR) which was led by Orlando Bosch Avila, who is the coersinator of the nerrorist gang Cuban Action in the city of San Juan, Puerto Rico. We also have Conrada Ediniquez Fanchez, Humberto Lopez Junior, Luis Crespo and Juan Jose (Peruyero) for the FNEC.

Loyer and Crespo were seriously wounded in March when a medium-size bomb exploded in their hands while they were trying to set it in a book to be mailed to one of our embassies abroad. This explosion occurred in the home of counterrevolutiony Alfredo Sayuz, who has been serving as coordinator—the man who has been coordinating the work of these three groups. There are other elements who, beside taking an active part in the terrorist campaigns also have tasks we could call "unspecified." Their names are Horacio (Minguillon) and Rolando (Minguillon), Arture Munot, Antonic Mendez, Jose Perez Linares Pedro Hernandez. Francisco Molina, Rafael Contelos (Labrodo), Gabriel (Abay) and Jose Aguila (Caliman). These elements operate in New York City, although Mr Aguila Caliman also resides in the Dominican Republic. Elso, Luis (?Cornez), director of a counterrevolutionary newspaper, Juste (Halcon), Jose (Elevero), Eduardo Paz and Jesus Lazo. These elements carry out and coordinate terrorist attacks in Miami. We also have Aldo (Rosau), Silvia (Ware) and Peiro (Hornao), Who operate in the terrorist cells in Los Angeles, California.

[Marti] Rivers, you spoke rardier of a plan [words indistinct] to assassinate Latin American diplomats. I think this subject is very interesting and very important, so I would like an answer: Could you tell us which of these groups is preparing this plan to murder Latin American diplomats?

[Rivero] The plan has been ordered by the following counterrevolutionary elements: Orlando Bosch Avila, Antonic Calatayul, Hector A Fabian, Ramon Orozco Crespo, Felipe Rivero Fiaz, Juan Jose Peruyero, Angel J. Ferrer and Gustavo Marin Duarte.

It is known that they have had meetings on this subject over the past few months. It he necessary to recall something we have not mentioned here tonight, and that is the west known sact that on 19 September, as you will recall, Costa Rican Foreign Minister Genzalo Facio received a death threat in Washington. This threat was publicly confirmed by the Costa Rican ambassador in Washington, Rodolfo Silva. As you will also recall, the U.S. Secret Service assigned five of its agents to protect the Costa Rican foreign minister wherever he went in Washington.

It is also known that a terrorist cell traveled to Washington around 18 September. This meeting, which agreed to hold this Priday's meeting in faite, a meeting of the Permanent Council of the OAS consultative body, was held in Vashington at the Fan American Union building on 20 September.

We should also recall that, as we were saying before, this campaign is directed against the U.S. secretary of state. This is what has been said, during the meetings of the aggressive counterrevolutionary circles, and which columnist Anderson now not only confirms but tells us something we did not know about—the fact that these terrorist gangs were planning to kill members of the U.S. Com ress who proposed a revision of U.S. policy toward the Cuban Revolution.

[Prado] But you have mentioned, Rivero Collado, that the elements who on various occasions attacked our fishermen were linked with these terrorist acts. Could you explain this more clearly?

[Rivero] Counterrevolutionaries Juan Jose (Perayero), Antonio Iglesias and Romon Orozco Crespo come from those pirate groups. (Penavers) and Iglesias were the two counterrevolutionaries who led the attack on the town of [words indistinct] where two Cuban revolutionaries were cowardly assassinated and several of the local inhabitants were wounded. I understand that among those wounded uss a 13-year-old girl whose right leg had to be amputated the next day. After this attack, these counterrevolutionaries together with Ramon Orozeo Crespo became involved in the FMLC terrorist plans. Prior to becoming a terrorist, Orozee Crespo carried out a series of attacks on our dishing boats between the years 1972 and 1973--including the one carried out on 3 October 1975 in which they went so far as to kill a humble fisherman and kidnap his body. We must add that this same Ramon Orozco Crespo served for many years as bodyguari--years ago they were all called bodyguards -- of Florida multimillionaire (Maurice Ferre). Since we are talking about those who were involved in these activities, I would like to add that these men walk freely down the streets of Miami and New York and publicly boas! of such activities as having attacked a fishermen's village cousing: 15-year-old girl to lose her leg. They publicly boast about these things and monside them acts of heroism. And some of the members of these aggressive groups truly accept them as heroes. These groups have publicly announced that despite the already obvious internation atmosphere of detente, they will continue fighting -- and I quote -- "even if they have to fight the U.S. authorities themselves."

We must add that these attacks on Cuba have been carried out by boats anchored in the Miami River which goes right through the city. Nevertheless, these boats that have attacked Cuba are still there, apparently (Auntouched). These men continue to walk freely down the streets of Miami, they still have the weapons, the equipment and the ships they used in [words indistinct] and other such activities. They continue plotting and planning despite the existence of a piracy treaty signed by Cuba and the United States on 15 February 1970.

[Castellano] Rivero Collado, changing the subject a little bit, do you believe the total extent of the Cuban counterrevolutionaries' participation in the Watergate affair has come to light?

[Rivero] I do not think that everything has fully been revealed. Not all of the names have been revealed. I can personally say that the group of five counterrevolutionaries-including James McCord, who is North American but who thinks like a Cuban counterrevolutionary--which broke into the Watergate building was originally a group of six.

At the last minute it was decided that the sixth member was not to participate that night in Watergate. This sixth individual is Angel J. Ferrer, and I think that we have broadly discussed him in our previous statements.

Something else which has not been revealed is the name and direct participation in the servator conspiracy of Manolo (Artime West), civilian chief of the Playa Giron invasion and a CIA agent for many years who, you will recall, approximately 2 years ago was rlotting to assassinate the Panamanian chief of government, Gen Cmar Torrijos. Artime has had a long-standing and direct participation in everything dealing with Watergate; nevertheless, his name has not really been publicized.

Inother Watergate conspirator—and this is known in counterrevolutionary circles, I am not making this up, this is simply commented upon by other groups—is Mike Suarez Fernandez. Also taking part in Watergate was Humberto Lopez who is linked with the Cuban National Liberation Front (Frente Nacional de Liberation Cubana), a terrorist group. Mike Suarez Fernandez and Humberto Lopez are activists of the so-called Authentic Party of the Niami area. I understand that according to comments that were made in Miami and New York, counterrevolutionaries of Cuba extraction Bebe Rebozo and (Edgar Intari) are not completely dissociated—they are not even halfway dissociated—from the Watergate conspiracy.

[Marti] You mentioned before that the terrorist campaign is a result of the failure of the counterrevolution. What are, in your opinion, the factors that caused such a failure?

[Rivero] The total failure of the counterrevolution is caused by the demonstrated truth that the Cuban revolution is a historical and irreversible fact. Moreover, I would say that the most recent [factor is] the terrorist campaign that puts the counterrevolutionaries cutside the law. This criminal terrorist campaign has given rise to an extensive worldwide rejection, as well as rejection on the part of U.S. public opinion and even more, I would add that terrorism is the swan song of the counterrevolution.

[Frade] You have been in Cuba for some time. How do you feel and what are your impressions?

(Rivero) Well, friend Prado, I feel highly honored and pleased to have returned to my country after so many years absence. In the short time I have been here I have toured the country from one end to the other, and I have honestly been able to realize the extraordinary social transformations that have been achieved by the Cuban revolution. This puts our country in the forefront among nations.

[Marti] One list question. What are your plans?

[Rivero] Right now I am concluding a book about the history of the counterrevolution. It is, one might say, a story that goes from the foundation of the White Rose in January 1959 to the Vacergate events which only 3 months ago caused the downfall of the President of the United States. I believe the book will be published shortly.

; midentified speaker) We wish to thank Carlos Rivero Collado for his participation in this program.

We have presented an interview with Carlos Rivero Collado, former counterrevolutionary leader who, then he ceased being one, carried out revolutionary activities abroad for several years. Thank you very much.

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JAMES WALTER MC CORD, JR., AKA; ET AL., BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1971; IOC; PERJURY; CONSPIRACY, (ØØ:WFO)

Telephone Rm.
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TODAY, ASSISTANT SPECIAL PROSECUTOR JILL VOLNER, WATERGATE

SPECIAL PROSECUTOR'S OFFICE (WSPO), WHO IS CURRENTLY ASSISTING

IN PROSECUTION AT WATERGATE COVER UP TRIAL, ADVISED THAT IT WAS

NECESSARY THAT SHE EXPEDITIOUSLY CONTACT FORMER COMMITTEE TO

RE-ELECT THE PRESIDENT (CREP) EMPLOYEE JUDITH HOBACK. MRS.

VOLNER ADVISED THAT HOBACK WAS LAST KNOWN TO RESIDE AT WEST

PALM BEACH, FLORIDA, TELEPHONE NUMBER 305-842-6953, PUT

THAT ATTEMPTS TO REACH HER AT THIS NUMBER HAVE DISCLOSED

THAT HER TELEPHONE IS TEMPORARILY DISCONNECTED. 139-1089-293

LEAD. MIAMI AT WEST PALM BEACH, FLORDIA. WILL ATTEMPT 5 DEC 2 1974
TO DETERMINE WHEREABOUTS OF JUDITH HOBACK AND, IF PRODUCTIVE WILL OBTAIN TELEPHONE NUMBER WHERE HOBACK CAN BE CONTACTED.

CISTA COM

PAGE TWO WFO 139-166.

IF HOBACK DESIRES, SHE MAY CALL MRS. VOLNER IN WASHINGTON, D.C.

AT TELEPHONE NUMBER 202-393-2300.

MIAMI SUTEL RESULTS OF INVESTIGATION.

END.

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PMJ FB I HQ CLR

R. E. Long

UNITED STATES GC - ERNMENT

## Memorandum

TO

FROM

Mr. Gebhardt

DATE:

1. 1. 1. 1. 1.

10/9/74

l Mr Cobi

1- Mr. Gebhardt

1- Mr. Long

1- Mr. Nuzum

1- Mr. McDermott

SUBJECT: WATERGATE AND RELATED MATTERS

The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those

months was maintained. These figures include the field

and FBIHQ time.

Hours Spent on Watergate & Related Matte

PERIOD	AGENT		CLERIC	CAL	TOTAL	
6/17/72-1/31/73	22,403		5,492		27,895	
2/1/73-10/31/73 (estimated)	32,963		12,376	Ml	45,339	
11/1/73-8/31/74	35,243	1/2	12,666	1/2 /	47,910	
9/1-30/74	2,347	3/4	837	1/2	3,185	1/4
TOTAL	92,957	1/4	31,372		124,329	1/4

Included in the above total hours is OVERTIME:

AGENTS: 1

13,359 1/2

CLERKS:

454

ACTION: This is for information. REC- 102

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139-4039-293 NAME DECT

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## 139-4089-2002

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COPIED FOR E O I P A SEP 20 1977 BY R232

ENCLOSURES TO MEMORANDUM TO MR. GEBHARDT FROM R. E. LONG DATED 10/9/74 DATED 10/9/74 RE: WATERGATE AND RELATED MATTERS FEDERAL GUREAU OF INVESTIGATION COMMUNICATIONS SECTION

NH 003 AL PLAIN

OGT 0 1 1974

10:00 PM NITEL OCTOBER 1, TISTA GMP

TO : DIRECTOR, FBI

FROM: SAC, ALBANY (62-2275)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NUMBER OF AGENT MAN HOURS: 0.

NUMBER OF CLERICAL MAN HOURS: Ø.

END.

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TEDERAL BUREAU OF PRVESTIGATION COMMUNICATIONS SECTION

NR 003 AQ PLAIN

OCT\_O\_1 1974

5:33PM NITEL OCTOBER 1, 1974 GWR

TELETYPE

T0:

DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

FROM:

ALBUQUERQUE: (139-45) P IP

WATERGATE AND RELATED MATTERS.

REBUTEL, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER REGULAR OR OVERTIME, WERE DEVOTED TO INVESTIGATION OF WATERGATE MATTERS BY THE ALBUQUERQUE OFFICE IN SEPTEMBER, 1974.

END.

o Mayor

Dep-A.D.-Inv..... Dep-A.D.-Inv..... Asst. Dic.:

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NR 04 AX PLAIN

504PM NITEL OCT. 2, 1974 VAN

T0:

DIRECTOR, FBI (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: SAC, ALEXANDRIA (139-18) (RUC) (ONE PAGE)

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTH OF AUGUST, 1974:

ONE. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL

INVESTIGATION REQUESTED BY SPECIAL PROSECUTION FORCE

DEALING WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS

- 8

OVERTIME

0

TOTAL

g

TWO. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE

CASES:

REGULAR HOURS

2

OVERTIME

Ø

TOTAL

2

END.

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REC 3 DBS FBIHQ CLR

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5: Ø6PM

NITEL

10/1/74

MFO

TO:

DIRECTOR

ATTN:

ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM:

ANCHORAGE (62-650)

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOV 2, 1973.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR CLERICAL MAN HOURS DURING SEPTEMBER, 1974, ON CAPTIONED MATTER.

END

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9:44 PM NITEL OCTOBER 1, 1974 JXW

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The state of the s

TO DIRECTOR CATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM ATLANTA 139-154

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTH OF SEPTEMBER RE ABOVE IS

- 1) NUMBER OF SPECIAL AGENT MAN-HOURS

  REGULAR 3 1/2 OVERTIME 0 TOTAL 3 1/2
- 2) NUMBER OF CLERICAL MAN-HOURS

REGULAR - 1/2

OVERTINE - O TOTAL - 1/2

TOTAL ALL MAN HOURS - 4

END

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NR Ø11 BA PLAIN

857 PM NITEL 10-1-74 LRW

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, BALTIMORE (139-148) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, NOVEMBER 2, 1973, REQUESTING MONTHLY STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF SEPTEMBER, 1974, BALTIMORE EXPENDED NO (REPEAT) NO SPECIAL AGENT OR CLERK MAN HOURS ON CAPTIONED MATTER.

END

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NR 002 BH PLAIN

5:08 PM NITEL OCT 1, 1974 DGS TELETYFE

TO DIRECTOR (L39-4089)

FROM BIRMINGHAM (L39-LØ7) (P)

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

WATERGATE AND RELATED MATTERS

DURING THE MONTH OF SEPTEMBER, 1974, BIRMINGHAM DIVISION SPENT NO SPECIAL AGENT OR CLERICAL MAN-HOURS CONCERNING CAPTIONED MATTER.

REC 2 DBS FBIHQ CLR

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Date:	10/	<b>′</b> ٦	174
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- ·		Date: 10/1/74
Transmit	the following in .	(Type in plaintext or code)
Via	MIT OF THE	į.
V10		(Priority)
		DIRECTOR (139-4089) ATTN: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT
	FROM:	BOSTON (139-164)
	WATERGATE	AND RELATED MATTERS.
		1. NO REGULAR AGENT MANHOURS SPENT ON WATERGATE
	RELATED I	NVESTIGATION.
		2. NO REGULAR CLERICAL MANHOURS SPENT ON
	WATERGATE	RELATED INVESTIGATION.
	END	
	BS 139-16 JFS:GM (1)	ALL INFORMATION CONTAINED  HEREIN IS UNCLASSIFIED  DATE 712/180 BYSP4 JRM 10ms
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Ap	oproved:	SentM Per
	Who'r	Val Agent in Charge U.S. Government Printing Office: 1972 — 455-574

NR 002 BU PLAIN

FEDERAL EURIAN OF INVESTIGATION COMMUNICATIONS SECTION

5:20PM NITEL OCT . 1. 1974 DMB

UCT U 1/1974

TO

DIRECTOR, FBI

TELETYPE

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM

BUFFALO (139-81) (P) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS DURING SEPTEMBER, 1974.

END

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FEDERAL BUREAU OF INVESTIGATION COMMIUNICATIONS SECTION

NR 026 BT PLAIN

4132 PM NITEL OCT 1, 1974 IDSELET

TO DIRECTOR

FROM BUTTE (66-2482)

ATTENTION ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

1. NO SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION, SEPTEMBER, 1974.

2. NO CLERICAL MAN-HOURS SPENT.

END

GHS FBIHQ ACK FOR THREE CLR

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TELETYPE

NRØØ8 CE PLAIN

8:38 PM NITEL OCTOBER Ø1, 1974 SFC

TO DIRECTOR (139-4089)

FROM CHARLOTTE (139-155) (P)

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR SEPTEMBER,

1974, IS AS FOLLOWS:

- (1) SA MANHOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE.
- (2) CLERICAL MANHOURS EXPENDED: REGULAR, NONE; OVERTIME,

NONE.

END.

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NRØØ5 CG PLAIN

800PM NITEL 10/3/74 EMM

001 c/. 1974 TELETYPE

TO DIRECTOR

FROM CHICAGO (56-483)

ATTN: ACCOUNTING & FRAUD SECTION WATERGATE UNIT)
WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SAC'S NOVEMBER 2, 1972.

STATISTICAL INFO FOR MONTH OF SEPTEMBER AS FOLLOWS:

1. SPECIAL AGENT HOURS

REGULAR HOURS 45

OVERTIME HOURS

TOTAL 45

2. CLERICAL HOURS

REGULAR HOURS 10

OVERTIME HOURS Ø

TOTAL 10

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OCT 0/1 1974

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620PM NÍTEL 10/1/74 CFR

TO DIRECTOR (139-4089)

FROM CINCINNATI (139-78)

ATTN ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOVEMBER 2, 1973, AND CINCINNATI NITEL TO BUREAU SEPTEMBER 3, 1974.

NO SPECIAL AGENT MAN HOURS, CLERK MAN HOURS, OR STENO MAN HOURS SPENT ON RELATED MATTER BY CINCINNATI DIVISION DURING SEPTEMBER 1974.

END

HOLD

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6:50 PM NITEL 10/1/74 RJB

TO: DIRECTOR

FROM: CLEVELAND (56-88)

ATTENTION: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT WATERGATE AND RELATED MATTERS.

REBUNITEL. NOVEMBER 2, 1973.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION FOR MONTH OF SEPTEMBER, 1974:

RE SA MAN HOURS - REGULAR HOURS - TWENTY (20); OVERTIME HOURS - FOUR (4); TOTAL HOURS - TWENTYFOUR (24).

RE CLERICAL MAN HOURS - REGULAR HOURS - EIGHT (8);

OVERTIME HOURS - ZERO; TOTAL HOURS - EIGHT (8).

END

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NR006 CO PLAIN

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5:37PMEST NITEL SEPTEMBER 30, 1974 WCA

TO DIRECTOR, FBI

FROM CÓLUMBIA (56-35) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT WATERGATE AND RELATED MATTERS.

REBUTEL ALL SACS, NOVEMBER 2, 1973, AND COTEL, SEPTEMBER 1974.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS SPENT ON CAPTIONED MATTER FOR MONTH OF SEPTEMBER, 1974.

SPECIAL AGENT: REGULAR HOURS - NONE; OVERTIME HOURS - NONE; TOTAL - NONE.

CLERICAL: REGULAR HOURS - NONE; OVERTIME HOURS - NONE; TOTAL - NONE.

END

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NR 007 DL PLAIN
1138PM NITEL 10/2/74 DRH

TO DIRECTOR

FROM DALLAS (139-245)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS NOVEMBER 2, 1973.

DURING MONTH OF SEPTEMBER SEVENTY FOUR, THE DALLAS OFFICE EXPENDED FOUR REGULAR AGENT MAN-HOURS AND TWO REGULAR CLERICAL MAN-HOURS ON CAPTIONED INVESTIGATION.

END

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MR 003 DN PLAIN

547PM NITEL SEPT.30,1974 RDE

TO: DARECTOR

END

FROM: DENVER (46-3381)

ATTENTION: ACCOUNTING & FRAUD SECTION - WATERGATE UNTI

WATERGATE AND RELATED MATTERS

REBUTEL NOV.2,1973.

FOR MONTH OF SEPTEMBER, 1974, NO AGENT OR CLERICAL MAN HOURS WERE SPENT ON CAPTIONED MATTER.

CO THURSDARIUMS SPORON

NR 007 DE CODED

5:20 PM NITEL OCTOBER 1, 1974 DLR TELETVEE

TO DIRECTOR

FROM DETROIT (66-4721)

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)
WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973.

- (1) THE NUMBER OF SPECIAL AGENT MAN HOURS SPENT
  ON WATERGATE AND RELATED MATTERS FOR SEPTEMBER, 1974 IS 20 0 REGULAR HOURS, 0 OVERTIME HOURS AND 20 TOTAL HOURS.
- (2) THE NUMBER OF CLERICAL MAN HOURS SPENT ON THESE MATTERS IS 6 REGULAR HOURS, Ø OVERTIME HOURS AND 6 TOTAL HOURS.

END

HOLD

Dep.-A.D.-Adm... Dep.-A.D.-Inv. Asst Dir,: Admin . Comp. Syst. Ext. Affair Files & Gen. Inv Ident \_\_ Inspection Intell. Laboratory Plan & Eval Spec. Inv. Training Legal Coun. Telephone Rm. Director Sec'

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ITTUERAL PUREAU OF HAVESTIGATION COMMUNICATIONS SECTION 00101 1374 Date: 10/1/74 JE Type th plaintent or code DIRECTOR, PRI ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT PROM: SAC, EL PASO (139-25) WATERGATE AND RELATED MATTERS. RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, (1) NONE.

COMMUNICATIONS SECTION

(2/10)

Dep.-A.D.-Adou Dep.-A.D.-Inv.... Asst. Dir.: Admin. Comp. Syst. Ext. Aline. Files & Gen. Yav. Inspection Intell. Laboratory Plan. & Eval. Spec. Inv. Fraining \_ Legal Coun. Telephone Rm.

Director Secty

NR ØØ1 HN PLAIN

11:53PM HST NITEL OCTOBER 1, 1974 GBM

TO: DIBECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM: HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

PARAGRAPH ONE - NONE.

PARAGRAPH TWO - NO NE.

END

DBS FBIHQ FO ONE GA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/1/20 BY SPAIRM DOS

FEDERAL CURFAU OF INVESTIGATION COMMUNICATIONS SECTION

NROOT HO PLAIN

9:40 PM NITEL SEPTEMBER 30, 1974 BNGSER 30 1974

TO:

DIRECTOR

TELETYPE

FROM:

HOUSTON (66-1657)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

WATERGATE AND RELATED MATTERS

THE FOLLOWING STATISTICAL INFORMATION HAS BEEN COMPILED

FOR THE PERIOD SEPTEMBER, 1974:

	REGULAR HOURS	OVERTIME HOURS	TOTAL DIM
SPECIAL AGENTS	9	<b>1</b>	10 6
CLERICAL	2	Ø	2
TOTAL	11	1	12

END

HOLD

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MROOI IP PLAIN

5:25 PM 10/1/74 NITEL DNP

TO: DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM: INDIANAPOLIS (66-3265)

WATERGATE AND RELATED MATTERS.

REBUNITEL NOV. 2, 1973.

- (1) NONE
- (2) NONE

END

PLS HOLD

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6 Missian

MRØØI PLAIN JN

7:05 PM NITEL SEPTEMBER 30, 1974 JWD

TO DIRECTOR (139-4089)

FROM JACKSON (139-54) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

RE JACKSON TELETYPE DATED AUGUST 30, 1974.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION IN THIS MATTER DURING SEPTEMBER, 1974.

END

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/170 BYSP4 JRM/CMS

FEDERAL BURGAU OF INVESTIGATION COMMUNICATIONS SECTION

SEP 27 1974

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NR 006 JK PLAIN

8:40 PM NIŢÉL SEPTEMBER 27, 1974 GLB

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM JACKSONVILLE (139-67)

WATERGATE AND RELATED MATTERS.

REJKNITEL AUGUST 29, 1974.

- 1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS, BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS NONE.
- 2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES BROKEN KOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS NONE.

E ND

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NR 003 KC PLAIN

7:39 PM OCTOBER 1, 1974 NITEL LEB

TELETYPE

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM KANSAS CITY (139-124) P

WATERGATE AND RELATED MATTERS

REBUAIRTFL TO ALL SAC'S, NOVEMBER 2, 1973.

SA REGULAR HOURS - 0; OT HOURS - 0; TOTAL - 0.

CLERICAL HOURS - 0; OT HOURS - 0; TOTAL - 0.

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7:29 PM NITEL OCT. 1, 1974 WEH

TO: DIRECTOR. FB]

ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM: KNOXVILLE (62-1072) (P)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF SEPTEMBER,

1974, IS AS FOLLOWS:

- (1) (A) FIFTEEN MINUTES
  - (B) THIRTY MINUTES
- (2) (A) THIRTY MINUTES
  - (B) NONE
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FEDERAL BURLAU OF INVESTIGATION COMMUNICATIONS SECTION

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NR Ø13 LV PLAT N

820 PM NITEL 10-8-74 EB

TO DIRECTOR, FBI

FROM LAS VEGAS 66-6

WATERGATE AND RELATED MATTERS.

RE LAS VEGAS TEL TO BUREAU, SEPTEMBER 3, 1974.

NO WATERGATE OR RELATED MATTERS WERE CONDUCTED BY LAS

VEGAS DURING THE MONTH OF SEPTEMBER, 1974.

END

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NR 001 LR PLAIN

8:25 PM NITEL OCTOBER 1, 1974 EJP

TO DIRECTOR

FROM LITTLE ROCK (139-64) (P)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS, NOV., 2, 1973.

DURING THE MONTH OF SEPTEMBER, 1974, LITTLE ROCK DIVISION SPENT NO CLERICAL OR SPECIAL AGENT MAN-HOURS ON CAPTIONED

MATTER.

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NR 004 LA PLAIN

311 PM NITEL 10-1-74 LRS

TELENFE

TO DIRECTOR (139-4089)

FROM LOS ANGELES (139-306)

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

RE LOS ANGELES TELETYPE TO BUREAU, SEPTEMBER 3, 1974.

DURING SEPTEMBER, 1974, LOS ANGELES DIVISION SPENT

FOLLOWING HOURS DEALING WITH WATERGATE AND RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS - 86.

SPECIAL AGENT OVERTIME HOURS - 29.

TOTAL SPECIAL AGENT HOURS - 115.

REGULAR CLERICAL MANHOURS - 13.

END

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7:46 PM NITEL SEPTEMBER 30, 1974 SWC

TO DIRECTOR

FROM LOUISVILLE (66-2469) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION. WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

STATISTICAL INFO FOR MONTH OF SEPTEMBER, 1974.

1) NONE.

2) NONE.

END

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10:20 A.M. URGENT OCTOBER 2, 1974 BES

TO:

DIRECTOR

FROM:

MEMPHIS (66-2101) (C)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

RE BUTEL, NOVEMBER 2, 1973.

DURING SEPTEMBER, 1974, NO TIME WAS SPENT ON INVESTI-GATIONS REQUESTED BY SPECIAL PROSECUTION FORCE.

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MSY FBIHQ ...

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NR 006 MM PLAIN

9:15PM NITEL OCTOBER 2, 1974 FJS

TO

DIRECTOR

(139-4689)

FROM

MIAMI

(139 - 328)

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Telephone Rm. Director Sec'y

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972. IOC; PERJURY; OOJ. OO: WASHINGTON FIELD.

RE BUREAU TELETYPE TO MIAMI, NOVEMBER 2, 1973.

THE FOLLOWING STATISTICAL INFORMATION FOR THE MONTH OF SEPTEMBER, 1974 IS SUBMITTED IN CONNECTION WITH WATERGATE AND RELATED MATTERS:

AGENT MANHOURS: REGULAR: 24; OVERTIME: 0; TOTAL: 24.

CLERICAL HOURS: REGULAR: 16; OVERTIME: 0; TOTAL: 16.

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6:03 PMITEL 10/1/74 LSK

TO : DIRECTOR

FROM: MILWAUKEE (66-1906)

ATTN: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS DATED NOVEMBER 2, L973.

MILWAUKEE DIVISION HAD NO AGENT OR CLERICAL HOURS
SPENT ON SUBJECT MATTER DURING SEPTEMBER, L974.
END.

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6:16 PM NITEL OCTOBER 4, 1974 DSC

TO DIRECTOR

FROM MINNEAPOLIS (56-92)

ATTENTION: ACOUNTING AND FRAUD SECTION - WATERGATE UNIT.
WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF SEPTEMBER, 1974, MINNEAPOLIS DIVISION SPENT ONE AGENT AND ONE CLERICAL HOUR ON THESE MATTERS.

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NR 005 MO PLAIN

638 PM NITEL 9/30/74 PER

TO

DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM MOBILE (62-1668)

WATERGATE AND RELATED MATTERS

RE BUNITEL NOVEMBER 2. 1973.

MOBILE CONDUCTED NO INVESTIGATION RE CAPTIONED; NO COST STATISTICS INVOLVED.

END

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5:06 PM NITEL 10-1-74 JPN

TO DIRECTOR, FEI

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM NEWARK (56-00)

WATERGATE AND RELATED MATTERS

RE: BUREAU NITEL DATED NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR THE MONTH OF SEPTEMBER, 1974:

SPECIAL AGENT MAN-HOUSE

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TOTAL 8

2. CLERICAL/STENO MAN-HOURS

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NR 004 NH PLAINTEXT

TELETYPE

833 PM NITEL SEPTEMBER 30, 1974 MAA

TO: DIRÉCTOR

FROM: NEW HAVEN (62-2660) 1P

WATERGATE AND RELATED MATTERS

RE: NEW HAVEN TEL TO BUREAU, AUG. 30, 1974

STATISTICAL INFO, NEW HAVEN DIVISION, FOR SEPT., 1974, AS FOLLOWS::

- 1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL
  INVESTIGATIONS, CAPTIONED MATTER: REGULAR HOURS NONE; OVERTIME
  HOURS NONE; TOTAL NONE.
- 2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES:
  REGULAR NONE; OVERTIME HOURS NONE; TOTAL NONE.
  END

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Assoc. Dir. .. Dep.-A.D.-Adva. Dep.-A D.-Inv .\_\_ Asst Dir.: Admir Comp Syst Ext. Affair Inspection Inteli. Lab rat ry Plan. & Eval. Spec. lnv. . Training . Legal Coun. \_\_ Telephone Rm. Director Segy

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NR 004 NO PLAIN

540PM NITEL OCTOBER 1, 1974 DCB

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM: NEW OPLEANS (46-2773)

REBUNITEL, NOV. 2, 1973.

DURING MONTH OF SEPTEMBER, 1974, NO SPECIAL AGENT OR CLERICAL TIME SPENT ON WATERGATE OR RELATED MATTERS IN NEW ORLEANS DIVISION.

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DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION

Assoc. Dir. Dep.-A.D.-Adm Dep.-A.D.-Inv. Asst Dir.: Admin. \_ Comp. Syst. Ext. Affairs File & C

Director Sec'y

WATERGATE UNIT)

FROM:

SAC: NEW YORK (139-301)

HATERCATE RND RELATED MATTERS

FOLLOWING HEW YORK DIVISION STATISTICS ARE ESTIMATED

FOR SEPTEMBER, 1974:

280 SPECIAL AGENT MAN-FOURS, CONSTSTING OF 250

REGULAR HOURS AND 30 OVERTIME HOURS.

60 CLIRICAL MAN-HOURS, CONSISTING SOLELY OF REGULAR HOURS.

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7:07 PM NITEL 9/30/74 VLC

TO DIRECTOR

THE THE PARTY OF T  FROM NORFOLK (66-956) 1 F

REBUTEL TO ALL SACS DATED NOVEMBER 2, 1973.

NORFOLK DID NOT DEVOTE ANY TIME DURING THE MONTH OF SEPTEMBER IN INVESTIGATING WATERGATE AND RELATED MATTERS.

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REC 2 DBS FBIHQ CLR

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ENT 1:10 AM OCTOBER 1, 1974 DD

NITEL SEPTEMBER 30. 1974 JAB

TO DIRECTOR, FBI 134-4089

ATTN: ACCOUNTING & FRAUD SECTION, WATERGATE UNIT

FROM OKLAHOMA CITY 139-103 P

WATERGATE AND RELATED MATTERS.

REBUTEL NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR PERIOD SEPTEMBER 1 THROUGH SEPTEMBER 30, 1974:

1. SPECIAL AGENT MANHOURS

REGULAR - Ø HOURS

OVERTIME - Ø HOURS

TOTAL -Ø HOURS

2. CLERICAL MANHOURS

REGULAR - Ø HOURS

OVERTIME -Ø HOURS

TOTAL -Ø HOURS

END.

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DIRECTOR (139-4089)

FROM:

CMAHA (139-58) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

ZERO SPECIAL AGENT AND CLERICAL MAN HOURS SPENT ON CAPTIONED MATTER DURING WORTH OF SEPTEMBER, 1974.

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1230 AM NITEL OCTOBER 2, 1974 DCC

(FOR OCTOBER 1, 1974)

VIC DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERSATE UNIT)

FROM PHILADELPHIA (62-5545) 1 PAGE

VATERGATE AND RELATED MATTERS

RE BUTEL NOVEMBER 2, 1973.

PHILADELPHIA DIVISION - SEPTEMBER, 1974

- 1. REGULAR AGENT NANHOURS 40
- 2. TOTAL AGE MANHOURS 40
- 3. REGULAR CLERICAL MANHOURS 12
- 4. TOTAL CLERICAL MANHOURS 12

END

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NRØII PX PLAIN

SEP 50 1974

723PM SEPTEMBER 30, 1974 NITEL WKC

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TO:

DIRECTOR (139-4089)

FROM:

PHOENIX (139-118) (P) 1P

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.
WATERGATE AND RELATED MATTERS.

RE PX NITEL TO BUREAU, AUGUST 30, 1974.

NO AGENT OR CLERICAL TIME SPENT ON THESE MATTERS IN  $^{igotimes}$  . SEPTEMBER.

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Assoc. Dir.

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5:10 RM NITEL OCTOBER 1. 1974 DMN

TO: Director

FROM: PITTSBURGH (56-256)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

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WATERGATE AND RELATED MATTERS

RE PITTSBURGH NITEL TO BUREAU, DATED SEPTEMBER 3, 1974.

FOLLOWING IS ESTIMATE OF STATISTICAL INFO FOR THE PERIOD

SEPTEMBER 1, 1974, THROUGH SEPTEMBER 30, 1974:

1) SA MANHOURS SPENT ON INVESTIGATIONS:

REGULAR HOURS

2

OVERTIME HOURS

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TOTAL

2

2) CLERICAL MANHOURS SPENT:

REGULAR HOURS

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OVERTIME HOURS

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NR 205 PD PLAINTEXT

6:29 PM NITEL OCTOBER 1, 1974 LLD

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DIFFCIOR

FROM:

PÓRTLAND (66-2000) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

WATERGA AND RELATED MATTERS

RE BUREAU TELETYPE, NOVEMBER 2, 1973.

NO AGENT OR CLERICAL MAN HOURS SPENT ON CAPTIONED MATTERS DURING SEPTEMBER, 1974.

END

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Asst Sir.:

Dep.-A.D.-Inv.

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RE RICHMOND MITEL TO THE BUREAU, SEFT. 6,

NO AGENT HOURS OR CLERICAL HOURS SPENT IN INVESTIGATIO CAPTIONED MATTER FOR MONTH OF SEPT.

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6:41 PM NITEL 10/3/74 VLS

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT, STATISTICAL INFORMATION FOR

THE MONTH OF SEPTEMBER, 1974

FROM SACRAMENTO (62-384)

WATERGATE AND REALTED MATTERS.

RE BUREAU AIRTEL TO ALL SACS, NOVEMBER 2, 1973.

NO INVESTIGATION SPENT ON WATERGATE RELATED MATTERS DURING SEPTEMBER, 1974, BY THE SACRAMENTO DIVISION.

END

HOLD

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Dep.-A.D.-Inv.
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NRØ18 SL PLAIN

947 PM NITEL 10-4-74 VDW

TO DIRECTOR (139-4089)

FROM ST. LOUIS (139-93) P

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT WATERGATE AND RELATED MATTERS

RE BUNITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR THE MONTH OF SEPTEMBER, 1974:

NUMBER OF SPECIAL AGENT MANHOURS: Ø

NUMBER OF CLERICAL MANHOURS: 6

END

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SENT 1124 PM OCTOBER 1, 1974 NITEL CXV

VIO: DIRECTOR, FBI ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM: SALT LAKE CITY (66-1836)

WATERGATE AND RELATED MATTERS.

RE SALT LAKE CITY TELETYPE SEPTEMBER 3, 1974.

FOR MONTH OF SEPTEMBER, 1974, NO INVESTIGATION WAS CONDUCTED AT REQUEST OF SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE.

END.

MSI FBIHQ CLR

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CANTE NTE

NR 004SA PLAIN

5:10PM NITEL OCTOBER 1, 1974 MAH

TO:

DIRECTOR

FROM

SAN ANTONIO (56-170)

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

DURING SEPTEMBER, 1974, SAN ANTONIO DEVOTED 14 REGULAR HOURS SPECIAL AGENT TIME ON CAPTIONED MATTER AND TWO AND ONE HALF HOURS AGENT OVERTIME. SIX HOURS REGULAR TIME CLERICAL AND NO CLERICAL OVERTIME.

END.

AMW FBIHQ FOR ONE

HOLD FOR ONE

Assoc. Dir. Dep.-A.D.-Adm.\_ Dep A D.-Inv. Agst Dir.: &dmin. ... Comp Syst Ext. Aff. 178 Files & Intell. Laboratory Plan. & Eval. Spec. Inv. \_ Training \_\_\_ Legal Coun \_ Telephone Rm. Z Director Sec'y

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FERRISH BUILDER OF PARESTICATION COMMUNICATIONS SECTION

TELETY

NR 02 SD PLAIN

12:35 AM OCTOBER 1, 1974 NITEL MJZ

TO:

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DIRECTOR (139-4089)

FROM:

SAN DIEGO (139-63) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION-WATERGATE

UNIT

WATERGATE AND RELATED MATTERS.

RE BUTEL TO ALL SACS NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR SEPTEMBER, 1974:

- (1) NUMBER OF SPECIAL AGENT MAN HOURS SPENT: 41
- (2) NUMBER OF CLERICAL MAN HOURS SPENT: 3.

END

Dep.A.D.-Inv\_ Asst. Dir.: Admin. ... Comp. Syst. \_ Ext. Affaigs Gen. Inv///// Ider:t .... Inspection Intell. ... Laboratory \_\_ Plan & Eval Spec. Inv. Training \_\_\_\_ Legal Coun \_ Telephone Rm Director S

Assoc. Dir. \_\_\_\_ Dep.-A.D.-Adm.

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DIRECTOR

FROM:

SAN FRANCISCO (139-142) (P)

ATTM: ACCOUNTING & FRAUD SECTION - WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO SAN FRANCISCO, NOVEMBER 2, 1973.

DURING SEPTEMBER, 32 AGENT MAN HOURS AND 7 CLERICAL HOURS WERE EXPENDED IN THIS MATTER. NO OVERTIME HOURS FOR EITHER AGENT OR CLERICAL PERSONNEL.

END

HOLD

COMMUNICATIONS SECTION

NROGI SJ PLAIN 9:55PM BUST

THE SHARE WAS

TELETYPE

NRØØ1 SJ PLAIN

9:55AM IMMEDIATE OCTOBER 2, 1974 GTW

TO DIRECTOR

FROM SAN JUAN (58-64) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

REFERENVE BUREAU TELETYPES DATED NOVEMBER 2, 1973, AND FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED TELETYPES
FOR SAN JUAN OFFICE FOR THE MONTH OF SEPTEMBER, 1974:

- (1) NONE
- (2) NONE

END.

JTG FBIHQ

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541 PM NITEL OCT 1, 1974 PNR

TO DIXECTOR

FROM SAVANNAH 56-153 1P

ATTN ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS NOV 2. 1973.

NO INVESTIGATION WAS CONDUCTED IN CAPTIONED MATTER BY SAVANNAH AT SPECIFIC REQUEST OF SPECIAL PROSECUTION FORCE; THEREFORE NO SPECIAL AGENT OR CLERICAL MANHOURS BEING REPORTED FOR SEPTEMBER 1974.

BEH FBIHG ACK FOR ONE AND CLR

Assoc. Dir. . Dep.-A.D.-Adm.... Dep.-A.D.-Inv. Asst. Dir.: Admin. ..... Comp. Syst. Ext. Atai Gen. Ident. Inspection . Intell. .. Laboratory ... Plan & Eval \_ Spec. Inv. \_\_ Training \_ Legal Coun. Telephone Rm. Director Sec

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Mark - Mold Section

NR 003 SE PLAINTEXT 818 PM NITEL OCTOBER 1, 1974 TIM

TO: DIRECTOR, FBI

ATTENTION: FRAUD & ACCOUNTING SECTION

WATERGATE UNIT

FROM: SEATTLE (139-122) (C) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL OFFICES DATED FEBRUARY 11, 1974 AND SEATTLE NITEL SEPTEMBER 3, 1974.

DURING THE PERIOD SEPTEMBER 1 THROUGH SEPTEMBER 30, 1974, SEATTLE HAS EXPENDED A TOTAL OF 6 AGENT MAN HOURS AND Ø CLERICAL HOURS ON WATERGATE AND RELATED MATTERS, 3 OF WHICH WAS PERFORMED DURING REGULAR WORKING HOURS, AND 3 OVERTIME HOURS.

END

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Dep.-A.D.-Inv
Asst. Dir.:
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Legal Coun.
Telephone Rm.

NRUØ4 SI PLAIN

TELETYPE

5:19 PM NITEL OCTOBER 1, 1974 MDC

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM SPRINGFIELD (139-66) (1P)

WATERGATE AND RELATED MATTERS.

& nurser

Assoc. Dir.
Dop.-A.D.-Adm...
Dop.-A.D.-Inv...
Asst. Dir.:

Admin

Inspection Intell. Laboratory

Treinita;
Legal Coun.
Telephone Rm.

Director Sec'y

Plan. & Eval. Spec. Inv.

Comp. Syst.

RE BUREAU NITEL NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPENT ON THIS CASE IN SEPTEMBER, 1974.

END

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HOLD

COMMUNICATIONS SECTION

KROG5 TP PLAIN

PM NITEL OCTOBER 1, 1974 JFD

5:35 TO

FROM

DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT TAMPA (66-618) (P)

RE BUREAU NITEL TO ALL SACS, MOVEMBER 2, 1973.

TAMPA DIVISION DURING THE MONTH OF SEPTEMBER, 1974, EXPENDED 30 MINUTES REGULAR SPECIAL AGENT MAN-HOURS AND 30 MINUTES REGULAR CLERICAL MAN HOURS, IN CONNECTION WITH RELATED SUBJECT MATTER.

END

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TO: Director, FBI	
FROM: SAC, WFO (139-166) P	
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WATERGATE RELATED MATTERS ADMINISTRATIVE REPORT	
(ACCOUNTING AND FRAUD SECTION- WATERGATE UNIT)	
SEPTEMBER REPO	RT
AGENT REGULAR HOURS AGENT OVERTIME HOURS	983
	172
6LERICAL & STENOGRAPHIC HOURS (REGULAR) CLERICAL & STENOGRAPHIC HOURS (OVERTIME)	147 14
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ALL INFORMATION CONTAINED	4 OCT 2 1974
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## FEDERAL BUREAU OF INVESTIGATION Laboratory Division



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1.121			, 1974
Mr. White	7621	Mr. Avignone	7336
Mr. Cochran	7621	Mr. Bodziak	7627
		Mr. Buckley	7612
Mr. Downing	7601	Mr. Collier	7612
Mr. Miller	7114	Mr. Davies	7629
Mr. Williams	7133	Mr. Delaney	7633
Mr. Herndon	Annex	Mr. Dixon	7609
		Mr. Farrell	7614
Mr. Mortimer	7601	Mr. Gillham	7613
Mr. Lilja	7605	Mr. Grimes	7609
		Mr. Hallett	7633
Mr. Bohn	7627	Mr. Hegvold	7635
Mr. Brittain	7614	Mr. Jepsen	7625
Mr. Cadigan	7334	Mr. Jones	7617
Mr. Oberg	7617	Mr. Kittel	7616
Mr. Shaneyfelt	7635	Mr. Lile	7334
Mr. Webb	7336	Mr. Martin	7617
		Mr. McLaughlin	7627
Mrs. Bishop	7601	Mr. Mones	7613
Mrs. Cundy	7601	Mr. Newbrough	7616
		Mr. Richards	7633
Mrs. Clodfelter	7147	Mr. Senter	7625
Miss Yute	7143	Mr. Spitzer	7609
		Mr. Stangel	7629
Miss Becton	7621	Mr. Tunstall	7628
Miss Novotny	7621	Mr. Woodcock	7334
Assignment Clerk Miss E. Jackson	7605 7613	Data Processing	6221 IB
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## LABORATORY DIVISION

## TIME EXPENDED ON WATERGATE AND RELATED MATTERS

9/1/74 - 9/30/74

	DUTY HOURS	VOT HOURS	TOTAL HOURS		
AGENT	10	0	10		
CLERICA	L 12	0	12		

ADM. LOCKT	OH WATE	RGATE AND	RELATED	MATTERS

AGENT	•			CLERICAL					
PERIOD	REGULAR	OVERTIME	TOTAL	PERIOD	REGULAR	OVERTIME	TOTAL	GRAND TOTAL	
6/17/72-1/31/73	19,617	2,786	22,403	6/17/72-1/31/73	5,400	92	5,492	27,895	•
2/1/73-10/31/73 (estimated)	27,834	5,129	32,963	2/1/73-10/31/73 (cstimated)	12,309	67	12,376	45,339	
11/1/73-1/31/74	9,923	2,722	12,645	11/1/73-1/31/74	2,954	5	2,959	15,604	
2/1-28/74	4,521	624	5,145	2/1-28/74	1,281 1/2	0	1,281 1/2	6,426 1/2	ı
3/1-31/74	3,582 3/4	416	3,998 3/4	3/1-31/74	1,153 3/4	16 1/2	1,170 1/4	5,169	
4/1-30/74	2,881	194	3,075	4/1-30/74	1,098 3/4	1	1,099 3/4	4,174 3/4	
5/1-31/74	2,483	329 1/4	2,812 1/4	5/1-31/74	1,135 1/2	0	1,135 1/2	3,947 3/4	
6/1-30/74	2,115 1/2	281 3/4	2,397 1/4	6/1-30/74	793 1/4	0	793 1/4	3,190 1/2	
7/1-31/74	2,123 1/2	273	2,396 1/2	7/1-31/74	772	0	772	3,168 1/2	,
8/1-31/74	2,513 3/4	260	2,773 3/4	8/1-31/74	3,196 3/4	258 1/2	3,455 1/4	6,229	•
9/1-30/74	2,003 1/4	344 1/2	2,347 3/4	9/1-30/74	. 823 1/2	14	837 1/2	. 3,185 1/4	
TOTAL	79,597 3/4	13.359 1/2	92.957 1/4	TOTAL	30,918	454	31,372	124,329 1/4	

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Date:

11/8/74

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	(Priority)		

TO:

DIRECTOR, FBI

FROM:

SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.; ET AL: BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, ICC (00:WFO)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 7/2/180

Re WFO teletype dated 11/5/74, reporting request from Special Prosecutor's Office to afford KENNETH WELLS PARKINSON polygraph examination.

Enclosed for the Bureau and Philadelphia are five and one copies, respectively, of an LHM.

On the evening of 11/7/74, SAs J. ROBERT PEARCE. W. B. ANDERSON, JR., Philadelphia Division, Polygraph Examiners, SA ANGELO J. LANO, Washington Field Office, met with Assistant Special Prosecutor JAMTS NEAL, other attorneys, KENNETH WELLS PARKINSON and his attorney JACOB STEIN. REC- 102

At this meeting an agreement was made by the prosecuting and defense attorney as to areas of examination during polygraph interview of PARKINSON which was set for 11/8/74. Generally, areas of inquiry directed towards, were PARKINSON's knowledge of certain memorandums prepared by Valergate Defense HOWARD HUNT utilizing expenditures made to Watergate defendants and, in particular, PARKINSON's part, if any, in the overall Obstruction of Justice in the Watergate investigation with emphasis in the year 1972.

(2) Bureau (Enc. 5) - 1 RAJUIL l- Philadelphia (Enc. 1) /

mrh Special Agent, in Charge

WFO 139-166

On 11/8/74, PARKINSON was interviewed utilizing polygraph by SAs PEARCE and ANDERSON with SA LANO as an observer. Examination afforded PARKINSON in the office of Watergate Special Prosecutor.

The results of polygraph examination are being set forth in enclosed LHM suitable for dissemination. Additionally, results of interview during the pre-polygraph examination will be made into FD-302 forwarded to the Bureau and WFO.

Bureau note that under agreement for polygraph examination, no effort was made to interrogate PARKINSCN for evidentiary purposes.

Polygraph examination was directed towards ascertaining PARKINSON's truthfulness and information previously furnished by him explaining his part and his overall part as attorney for the Committee to Re-elect the President. PARKINSON represented this Committee in civil action brought by the Democratic party.

PARKINSON voluntarily signed Interrogation; Advice of Rights form plus form consenting to interview with polygraph. These forms and polygraph charts and questions are being incorporated into Philadelphia file.



In Reply, Please Refer to File No.

#### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Washington, D.C. 20535
November 8, 1974

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.
JUNE 17, 1972,
INTERCEPTION OF COMMUNICATIONS

Kenneth Wells Parkinson was given a polygraph examination at Washington, D.C. on November 8, 1974, by Examiners J. Robert Pearce and W. B. Anderson, Jr. The results of a pre-polygraph interview are set out separately in an FBI report of interview. As a result of the polygraph examination it was concluded:

Parkinson gave significant emotional responses indictative of deception to the following questions:

In 1972 did you ever see the Hunt Accountings?

No

In 1972, did you know in any way that Hunt Accountings existed?

No

In 1972, did anyone discuss the Hunt Accountings with you?

Йo

Did Bill Bittman read to you the "Review and Statement of Problem" in 1972?

Νo

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DATE 7121/80 BY 594 1811 0ms

EDGE 139-4089-2933

## JAMES WALTER MC CORD, JR.

Did you ever agree with anyone that you would perjure yourself in the Watergate Grand Jury?

No

During 1972, did you ever hear anyone say that the Watergate defendants were being taken care of to protect key Nixon officials?

No

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# FBI

		Date: 11/14/74
[ransm	it the following	in(Type in plaintext or code)
/ia	AIRTEL	
		(Priority)
, .	TO:	Director, FBI
F	FROM:	SAC, Philadelphia (139-115) (RUC)
	SUBJECT:	JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72 IOC OO: WASHINGTON FIELD
		OO: WAShinglow Firds
	Washingto	Re Washington Field teletype, 11/5/74; and on Field airtel to Bureau, 11/8/74.
	memorandu DOROTHY H tion on s O. BITTMA Received; JAMES F.	Enclosed for the Bureau is memorandum dated headed "Review And Statement of Problem;" and dated 9/19/72 to Mr. WILLIAM O. BITTMAN from HUNT "Re: Contact made on above date and distributioned date;" memorandum dated 10/2/72 to Mr. WILLIAM IN from DOROTHY HUNT, "Subject: Accounting of Monies and memorandum dated 11/7/74 to J.R. PEARCE from NEAL, Associate Special Prosecutor, subject WELLS PARKINSON."
	pertainin 11/8/74.	Enclosed for Washington Field is original FD 302 og to interview of KENNETH WELLS PARKINSON on REC-102
	2 - Washi	u (Encs. 4) Ington Field (139-166) (Enc. 1) Idelphia (139-115)
	JEP:ELC (5)	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 712.180 BYSP4.Rmioms
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All of the above enclosed memoranda to the Bureau were received on 11/7/74 from JAMES F. NEAL, Associate Special Prosecutor, handling the Watergate special prosecution trial of KENNETH WELLS PARKINSON in Washington, D.C.

Additionally, on 11/7/74 Assistant Watergate Special Prosecutor JILL WINE VOLNER turned over a xerox copy of a memorandum prepared by her dated 1/25/74 under subject "The Evidence of Conspiracy And Obstruction of Justice by KENNETH WELLS PARKINSON." This memorandum is being incorporated into Philadelphia file. The memorandum sets forth circumstantial and evidentiary information against PARKINSON gathered by the Watergate Special Prosecution Office and was used for review and preparation for the polygraph examination of PARKINSON on 11/8/74. pointed out to the Bureau that referenced Washington Field airtel of 11/8/74 enclosing letterhead memorandum reporting results of polygraph examination of PARKINSON shows that PARKINSON was practicing deception when he denied seeing or being advised about the enclosures, all of which apparently were prepared by or for defendant HUNT.

The original of memorandum dated 11/7/74 was retained by Associate Special Prosecutor JAMES F. NEAL and was signed by PARKINSON and his attorney.

#### FL. IEW AND STATEMENT OF PROBLEM

The seven Watergate defendants, and others not yet indicted, bugged DNC offices initially against their better judgment, knowing that Larry O'Brien was seldom there, and that many items of interest were being moved to Florida. Furthermore the defendants pressed an alternate plan to bug O'Brien's Fontainebleau convention suite, before occupancy, a low-risk, high-gain operation which was rejected.

The seven defendants again protested further bugging of DNC Headquarters on June 16th-17th, the intercepted conversations by then having shown clearly that O'Brien was not using his office. Again, objections were over-ridden and the attempt was loyally made even though money for outside guards was struck from the operational budget by Jeb Magruder. In fact the entire history of GEMSTONE was characterized by diminishing funding coupled with increasing demands by those who conceived and sponsored the activity.

If initial orders to bug DNC Headquarters were illadvised, the defendants' sponsors compounded the fiasco by the following acts:

- 1. Indecisiveness at the moment of crisis.
- 2. Failure to quash the investigation while that option was still open.
- 3. Allowing Hunt's safe to be opened and selected contents handed to the FBI.
- 4. Permitting an FBI investigation whose unprecedented scope and vigor caused humiliation to families, friends and the defendants themselves.
- 5. Granting immunity to Baldwin.
- Permitting defendants to fall into the hands of a paranoid judge and three self-admitted liberal Democrat prosecutors.
- 7. Failure to provide promised support funds on a timely and adequate basis; continued postponements and consequent avoidance of committments.
- 8. An apparent wash-hands attitude now that the Election has been won, heightening the sense of unease among all defendation who have grown increasingly to feel that they are being offup as scapegoats ultimately to be abandoned.

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## Items for consideration:

- Once the criminal trial ends, the DNC civil suit resumes.
   In his deposition John Mitchell may well have perjured himself.
- 2. Pending are three investigations by Congressional committee The Democratic Congress is not going to simply let the Wate gate affair die away.
- 3. The media are offering huge sums for defendants' stories. For example, an offer to one defendant for his "autobiograp now stands at \$745,000.
- 4. The Watergate bugging is only one of a number of highly illegal conspiracies engaged in by one or more of the defendants at the behest of senior White House officials. These as yet undisclosed crimes can be proved.
- 5. Immunity from prosecution and/or judicial clemency for cooperating defendants is a standing offer.
- 6. Congressional elections will take place in less than two ye

# Defendants Position

The defendants have followed <u>all</u> instructions meticu lously, keeping their part of the bargain by maintaining silenc They have not, until now, attempted to contact persons still in positions of responsibility in an effort to obtain relief and reassurance, believing pre-Election security to be a primary consideration.

The Administration, however, remains deficient in living up to its committments. These committments were and are

- 1. Financial support
- 2. Legal defense fees
- 3. Pardons

をある。如果で表面を行うはその生命を見るのでは、現場は特殊を持ちないのではない。 はればないのでは、ないがあっている。 これできないできないない。

から 人名できている 大大大

4. Rehabilitation

Having recovered from post-Election euphoria, the Ad istration should now attach high priority to keeping its commit ments and taking affirmative action in behalf of the defendants

To end further misunderstandings the seven defendant have set November 27th at 5:00 p.m. as the date by which all pa and current financial requirements are to be paid, and credible assurances given of continued resolve to honor all committments Half-measures will be unacceptable.

Accordingly, the defendants are meeting on November 25th to determine our joint and automatic response to evidence of continued indifference on the part of those in whose behalf we suffered the loss of our employment, cur futures and our reputations as honorable men.

の行為権力を持ちて続け、おお客が出来される主義を行うの教養を整備したから、この言語を表れなりには会社では、

The foregoing should not be misinterpreted as a thre It is among other things a reminder that loyalty has always bee a two-way street.

MEMORANDUM TO: Mr. William O. Bittman

FROM: Dorothy Hunt

RE: Contact made on above date and distribution on same date

I received a call from Mr. Rivers at noon on the above date and arranged to pick up what he "was able to scrape up on such short notice". I asked the amount and was told \$53,500. I then asked what distribution was to be made and was told that it was up to me, but that I would be accountable at our next conversation. I informed Mr. Rivers that Mr. Liddy had telephoned me the previous night and informed me that since he would be in court on the 19th, he would appreciate it if I could handle any contact for him.

Mr. Rivers said he had not arranged anything about Mr. Liddy (a fact I am not going to pass on to Mr. Liddy as I feel it will anger him), and asked me to spread the \$53,500 out to include Mr. Liddy and his attorney as well as Mr. McCord. He concluded that he would be in touch with me again when he could and repeated that this amount was all he was able to scrape up on such short notice. I thanked him.

#### Distribution as follows:

\$13,000 to Mr. Barker for Mr. Rothblatt

\$13,000 to Mr. McCord for Mr. Bailey

\$13,000 to Mr. Liddy for Mr. Marlius

\$ 5,000 to Mr. Barker for 2 Assts. to Mr. Rothblatt

\$ 5,000 to Mr. Liddy for compensation of 2 months salary

\$ 1,000 to Mr. Liddy for Bail

\$ 1,000 to Mr. Hunt for Bail .

\$ 1,000 to Mr. Barker for travel for 4 persons from Miami

\$ 1,500 to Mr. Barker for Mr. de Felipe for attorney and' expenses

\$53,500

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Memorandum to: Mr. William O. Bittman

Prom: Dorothy Hunt

Subject: Accounting of Monies Received

In July, I received and paid out the following amounts:

\$5,000	Bail money for Frank Sturgis	
\$15,000	Income replacement James McCord	
\$12,000	Bail at \$4,000 each for Messrs.	
	Barker, Martinez and Gonzalez	
\$ 6,000	Income replacement for Mr. Barker	
\$ 4,000	Income replacement for Mr. Sturgis	
\$30,000	Income replacement for Mr. Hunt and Mrs. Hur	
\$ 3,000	Income replacement for Mr. Martinez	
\$ 3,000	Income replacement for Mr. Gonzalez	
\$10,000	Under table bail money for Mr. Barker	
(Note: Income replacement was for a period of July-Nov.)		

In August, I gave Mr. Barker a total of \$3,000 for expenses of travel for himself and others and for telephone expense and for interest paid on pawning of wife's jewelry.

In other words, I received a total of \$88,000 and have paid out \$91,000 (using the final \$3,000 from my own funds)

You already have an accounting of the \$53,500 received on September 19th.

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# Memorandum

то : J. R. Pearce

DATE: Nov. 7, 1974

FROM : James F. Neal

Associate Special

Prosecutor

SUBJECT: Kenneth Wells Parkinson

In view of developments since the commencement of this trial and after discussions with lawyers for the above subject, we have concluded to allow you to administer a polygraph test to Mr. Parkinson with results being used for informational purposes. I hereby advise counsel for this defendant that there are no commitments on either side regardless of the outcome of the test, and I will secure the agreement of this defendant and his counsel that the results of the test are to be kept strictly confidential.

The questions that should be asked of Mr. Parkinson are:

- 1. During calendar year 1972, did he see, or receive, all or any part of either of the accountings from Dorothy Hunt to William Bittman dated September 19 and October 2, 1972?
- 2. If the answer to numer one is negative, was he advised during calendar year 1972 of any of the contents of either of these accountings?
- 3. Did he receive on or around December 1, 1972, a memorandum, or writing,—setting forth a list of needs of the original Watergate defendants?
- 4. If so, did he read all or a portion of this memorandum or writing or was it read or discussed in his presence? That is, was he aware of the contents of this writing on or around the date mentioned above?
- 5. Did he, during the calendar year 1972 receive or have read to him all or any part of a memorandum dated November 14, 1972, prepared by Dorothy Hunt or Howard Hunt and given to William Bittman captioned "Review and Statement of Problem?"

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